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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
THE ROBERT TUCKER GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB 2/18/13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE ROBERT TUCKER GROUP, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-2574278
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 11, 1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTION 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 PARK AVENUE, SUITE 440, NEW YORK, NY 10169 7431-34 W Atlantic Ave
(Principal office address) Delray Beach, FL 33446
230 PARK AVENUE, SUITE 440, NEW YORK, NY 10169 7431-34 W Atlantic Ave
(Current mailing address) Delray Beach, FL 33446

8. SECURITY SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: IRWIN E. BLOOM, CPA

Office Address: 7431-34 W. Atlantic Ave, #104
Delray Beach Florida 33446
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

→ 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert S. Tucker

Address: ~~280 Park Avenue, Suite 440~~ 30 HEATHCOTE Road
~~New York, NY 10169~~ Scarsdale, NY 10583

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert S. Tucker

Address: ~~280 Park Avenue, Suite 440~~ 30 HEATHCOTE Road
~~New York, NY 10169~~ Scarsdale, NY 10583

Vice President: Chief Financial Officer: Irwin E. Bloom, CPA

Address: 7431-34 W. Atlantic Ave., #104
Delray Beach, FL 33446

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Irwin E. Bloom, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE ROBERT TUCKER GROUP, INC. was filed on 06/11/1981, under the name of T AND M SECURITY SERVICE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment T AND M SECURITY SERVICE, INC., changing its name to T&M SECURITY AND INVESTIGATIVE SERVICES, INC., was filed 05/16/1994.

A Certificate of Amendment T&M SECURITY AND INVESTIGATIVE SERVICES, INC., changing its name to T&M PROTECTION RESOURCES, INC., was filed 10/27/1999.

A Certificate of Amendment T&M PROTECTION RESOURCES, INC., changing its name to THE ROBERT TUCKER GROUP, INC., was filed 10/19/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State