Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130000368793)))



H130000368793ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name :

: INCORPORATING SERVICES FL

Account Number: I20050000052

: (302)531-0855

Fax Number

: (850)656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

vc@corporatebureau.com

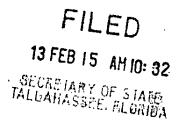
FOREIGN PROFIT/NONPROFIT CORPORATION THE ROBERT TUCKER GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



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 PLORIDA. THE ROBERT TUCKER GROUP, INC. (Butter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") (If name amavailable in Fiorida, enter alternate corporate name adopted for the purpose of transacting business in Florida) **NEW YORK** (State or country under the law of which it is incorporated) (FEI number, if applicable) JUNE 11, 1981 PERPETUAL (Duration: Year cosp. will cease to exist or "perpetual") (Date of incorporation) **UPON FILING** (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine presently liability) 230 PARK AVENUE, GUITE 446, NEW YORK, NY. 10169 (Principal office address) SOITE 440, NEW 230 PARK AVENUE. each Fl 33416 (Current mailing address) SECURITY SERVICES (Puppose(s) of corporation authorized in home state or country to be carried out in state of Plorida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) IRWIN E. BLOOM, CPA Name: 7431-34 W. Atlantic Ave, #104 Office Address; Florida 33446 Delray Beach (City)

10. Registered agent's acceptance:

Having been named as registered agent and to accept zervice of process for the above stated corporation at the place designated in this application, I haveby 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.

A. Alorm.
(Registered agent's signature)

11. Attached is a confficate of existence duly authoritizated, 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.

FILED 13 FEB 15 AM 10: 32 GECRETARY OF STATE TALBAHAS SEE, FLORIDA

12. Names and business addrasses of officers and/or directors:
A. DIRECTORS
Chairman, Robert S. Tucker
Address: 200 Park Avenue, Suite 448 30 HEATH COTE Road
New York, MY 10169 Scarodale, NY 10583
Vice Chairman
Address:
ADDITION :
Director:
Address:
Director:
Address,
B. OFFICERS
President Robert S. Tucker
Address 280 Park Avenue, Some 440 30 HEATH cote Road
New York, NY 10103 Scarsdale, NY 10583
Vice President: Chief Financial Officer: Irwin E. Bloom, CPA
7431-34 W. Atlantic Ave., #104
Delray Beach, FL 33446
Secretary:
Address:
Treasure:
Address:
NOTE: If necessary, you may stuck an addendum to the application listing additional officers and/or directors.
13 Change
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 the is aware that false information submitted in a document to the Department of State constitutes a third degree fellows as provided for in s.817.155, P.S.
14. Irwin E. Bloom, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

FILED

13 FEB 15 AM 10: 32

SECRETARY_GF STATE
TALLEAHASSEE, 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 Amandment T AND M SECURITY SERVICE, INC., changing its name to Tem SECURITY AND INVESTIGATIVE SERVICES, INC., was filed 05/16/1994.

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

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

OF NEW CORNERS OF STREET

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

201302110352 + 35