

F13000002008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

No penalty due bll

Office Use Only



200246744572

04/15/13--01024--002 **78.75

FILED
13 MAY -7 PM 1:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

4/18

W13-22607

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Guard Force International Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gordon L. Brooks

Name of Person

Guard Force International

Firm/Company

7301 FM 620 North - Suite 155-284

Address

Austin, TX 78726

City/State and Zip code

gbrooks@guardforce.us ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gordon L. Brooks

Name of Person

at (512) 296-0316

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
13 MAY -7 PM 1:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

October 11, 2012

**GUARD FORCE INTERNATIONAL, INC.
6586 HYPOLUXO RD, SUITE #267
LAKE WORTH, FL 33467**

**SUBJECT: GUARD FORCE INTERNATIONAL, INC.
Ref. Number: F12000004149**

Debit Memo #: 01259-D

This is to inform you that your check #? dated August 30, 2012 in the amount of \$78.75 and submitted for GUARD FORCE INTERNATIONAL, INC. has been returned to us by your bank because of NON-SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in the amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

**Division of Corporations
Attn: Michelle Milligan
P.O. Box 6327
Tallahassee, FL 32314**

If you have any questions concerning the returned check, please call (850) 245-6900.

**Sincerely,
Michelle Milligan
Administrative Assistant II
Division of Corporations**

Letter number: 212A00025178



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2013

GUARD FORCE INTERNATIONAL, INC.
6586 HYPOLUXO RD, SUITE #267
LAKE WORTH, FL 33467

SUBJECT: GUARD FORCE INTERNATIONAL, INC.
Ref. Number: F12000004149

200244326582

Debit Memo #: 01259-D

Due to your failure to respond to our previous letter advising you of the returned check #?, the Foreign Qualification for GUARD FORCE INTERNATIONAL, INC. has been cancelled and is considered not filed as of January 31, 2013.

The name of your entity is now available for use.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Michelle Milligan
Administrative Assistant II
Division of Corporations

Letter number: 113A00002499



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2013

GORDON L. BROOKS
7301 FM 620 N SUITE 155-284
AUSTIN, TX 78726

SUBJECT: GUARD FORCE INTERNATIONAL INC
Ref. Number: W13000022604

RECEIVED
13 MAY - 7 PM 12:23
DIVISION OF CORPORATIONS

We have received your document for GUARD FORCE INTERNATIONAL INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 513A00009271

**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. Guard Force International Inc.

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

Guard Force International

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

2. State of Delaware **3. 452473595**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 7/11/2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2012 - under Fla-4149

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

7. 2845 Helm Ct. #305 - Lake Worth, FL 33467

(Principal office address)

Guard Force - 7301 FM 620 North - Suite 155-#284 - Austin, TX 78726

(Current mailing address)

8. Security Guard Services in the State of Florida

(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: **Gordon L. Brooks**

Office Address: **6586 Hypoluxo Rd #267**

Lake Worth


(City)

33467

(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.

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

A. DIRECTORS

Chairman: Gordon L. Brooks

Address: 6586 Hypoluxo Rd - Suite #267 - Lake Worth, FL

Vice Chairman: Scott Boswell

Address: 6586 Hypoluxo Rd - Suite #267 - Lake Worth, FL

Director: Gordon L. Brooks

Address: 6586 Hypoluxo Rd - Suite #267 - Lake Worth, FL 33467

Director: _____

Address: _____

B. OFFICERS

President: Gordon L. Brooks

Address: 6586 Hypoluxo Rd - Suite #267 - Lake Worth, FL 33467

Vice President: _____

Address: _____

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. Gordon L. Brooks - President / Director / Chairman

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

FILED
13 MAY - 7 PM 1:07
STATE OF FLORIDA
TALLAHASSEE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUARD FORCE INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUARD FORCE INTERNATIONAL, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
13 MAY - 7 PM 1:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

4993545 8300

130515340

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0401639

DATE: 05-02-13