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(City/State/Zip/Phone #)

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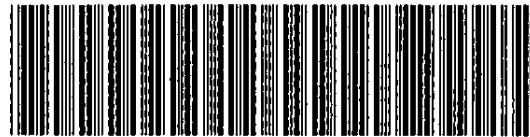
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2013

GARY WAYNE ACKERMAN
WHETSTONE SECURITY GROUP, INC.
46491 CEDARHURST DRIVE
STERLING, VA 20165-6450

SUBJECT: WHETSTONE SECURITY GROUP, INCORPORATED
Ref. Number: W13000063649

We have received your document for WHETSTONE SECURITY GROUP, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 813A00026602

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Whetstone Security Group, 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:

Gary Wayne Ackerman

Name of Person

Whetstone Security Group, Inc.

Firm/Company

46491 Cedarhurst Drive

Address

Sterling, VA 20165-6450

City/State and Zip code

contracts@whetstonesecurity.com

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

For further information concerning this matter, please call:

Geoff Davis

at (813) 658-9420

Name of Person

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

**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. **Whetstone Security Group, Incorporated**

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

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

2. **Virginia** 3. **460613979**

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

(FEI number, if applicable)

4. **18 July 2012** 5. **Perpetual**

(Date of incorporation)

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

6. **N/A**

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

7. **46491 Cedarhurst Drive, Sterling, VA 20165-6450**

(Principal office address)

46491 Cedarhurst Drive, Sterling, VA 20165-6450

(Current mailing address)

8. **Whetstone Security Group pursues Federal contracts as well as commercial across U.S.**

(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: **Geoffrey Davis**

Office Address: **11319 Village Brook Drive**

Riverview, Florida **33579**

(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.

FILED
13 DEC 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gary Wayne Ackerman, Chairman of the Board, President, Treasurer, FSO, Director

Address: 46491 Cedarhurst Drive

Sterling, VA 20165-6450

Vice Chairman: _____

Address: _____

Director: John Andrew Bennett, Director, Vice President, Secretary, Director

Address: 46491 Cedarhurst Drive

Sterling, VA 20165-6450

Director: Lloyd Douglas Whetstone, Director, Vice President

Address: 46491 Cedarhurst Drive

Sterling, VA 20165-6450

B. OFFICERS

President: Gary Wayne Ackerman, President, Chairman of the Board, Treasurer, FSO, Director

Address: 46491 Cedarhurst Drive

Sterling, VA 20165-6450

Vice President: Lloyd Douglas Whetstone, Vice President

Address: 46491 Cedarhurst Drive

Sterling, VA 20165-6450

Secretary: John Andrew Bennett, Secretary

Address: 46491 Cedarhurst Drive, Sterling, VA 20165-6450

Treasurer: Gary Wayne Ackerman, Treasurer

Address: 46491 Cedarhurst Drive, Sterling, VA 20165-6450

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

13. Gary W. Ackerman

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. Gary Wayne Ackerman, President Whetstone Security Group, Inc.

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Whetstone Security Group, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 18, 2012;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 5, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission