



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Criterion Holdings Corporation

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:

Robert A Buchanan

Name of Person

Criterion Holdings Corporation

Firm/Company

203 38th Avenue North

Address

St Petersburg, FL 33704

City/State and Zip code

robertbuchanan@criterionsecurity.com

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

For further information concerning this matter, please call:

Robert Buchanan

Name of Person

at ( 727 ) 550-1085

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

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DIVISION OF CORPORATIONS

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. Criterion Holdings Corporation

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

Criterion Security Corporation

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

2. Tennessee

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

3. 45-3165946

(FEI number, if applicable)

4. 09-06-2011

(Date of incorporation)

5. Perpetual

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

6. Company has not transacted business in Florida under this name

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

7. 618 Church Street, Ste. 220, Nashville, TN 37219

(Principal office address)

203 38th Avenue North, St. Petersburg, FL 33704

(Current mailing address)

8. Provision of private security services including consulting

(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: Robert Buchanan

Office Address: 15601 Gulf Blvd

Redington Beach, Florida 33708

(City)

(Zip code)

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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.

[Handwritten signature of Robert Buchanan]

(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:

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**A. DIRECTORS**

Chairman: Robert A Buchanan

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Address: 203 38th Avenue North, St Petersburg, FL 33704

Vice Chairman: James Phillips

Address: 618 Church Street, Ste 220 Nashville, TN 37219

Director: Cindie Unger

Address: 203 38th Avenue North, St Petersburg, FL 33704

Director: Chad Killian

Address: 8953 Harmony Drive, Pittsburgh, PA 15237

**B. OFFICERS**

President: Robert Buchanan

Address: 203 38th Avenue North, St. Petersburg, FL 33704

Vice President: Chad Killian

Address: 8953 Harmony Drive, Pittsburgh, PA 15237

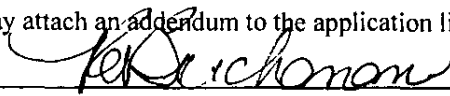
Secretary: Robert Buchanan

Address: 203 38th Avenue North, St. Petersburg, FL 33704

Treasurer: Chad Killian

Address: 8953 Harmony Drive, Pittsburgh, PA

**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. Robert A. Buchanan, President

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

**Criterion Holdings Corporation**

**Directors**

Director: Christopher Booker

Address: 618 Church Street Nashville, Tennessee 37219

Director: Carter Todd

Address: 618 Church Street Nashville, Tennessee 37219

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STATE OF TENNESSEE  
Tre Hargett, Secretary of State  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

ROBERT A BUCHANAN  
203 38TH AVENUE NORTH  
SAINT PETERSBURG, FL 33704

February 5, 2014

Request Type: Certificate of Existence/Authorization  
Request #: 0119747

Issuance Date: 02/05/2014  
Copies Requested: 1

Document Receipt

Receipt #: 1303937

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 154223287

\$22.25

Regarding: CRITERION HOLDINGS CORPORATION

Filing Type: Corporation For-Profit - Domestic

Control #: 666905

Formation/Qualification Date: 09/06/2011

Date Formed: 09/06/2011

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CRITERION HOLDINGS CORPORATION

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent corporation annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

*Tre Hargett*

Tre Hargett  
Secretary of State

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