

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
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Email Address: levy@aisg-online.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
AMERICAN INTEGRATED SECURITY GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
14 APR 24 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 04/25/14*

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April 24, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: AMERICAN INTERGRATED SECURITY GROUP INC.  
REF: W14000026080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000096681  
Letter Number: 214A00008799

*Correction  
re submitted.  
See  
attached*

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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. AMERICAN INTEGRATED SECURITY 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

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

3.

(FEI number, if applicable)

4. MARCH 27, 2007

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6888 NORTHTREE COURT, LAKE WORTH, FL 33467

(Principal office address)

15-01 132ND STREET, COLLEGE POINT, NEW YORK 11356

(Current mailing address)

8. SECURITY DEALER AND INTEGRATOR; AND ALL LAWFUL BUSINESS

(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:

MARIO POPU

Office Address:

6888 NORTHTREE COURT

LAKE WORTH

(City)

Florida

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: LEVENTE ACS

Address: 15-01 132ND STREET

COLLEGE POINT, NEW YORK 11356

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: LEVENTE ACS

Address: 15-01 132ND STREET

COLLEGE POINT, NEW YORK 11356

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: LEVENTE ACS

Address: 15-01 132ND STREET, COLLEGE POINT, NEW YORK 11356

Treasurer: LEVENTE ACS

Address: 15-01 132ND STREET, COLLEGE POINT, NEW YORK 11356

**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. LEVENTE ACS, PRESIDENT

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

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of AMERICAN INTEGRATED SECURITY GROUP, INC. was filed on 03/27/2007, 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.

I further certify that no other documents have been filed by such corporation.



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\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of April  
two thousand and fourteen.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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