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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Transit Safety & Security Solutions, 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:

Jean Claude Aurel Jr.

Name of Person

Transit Safety & Security Solutions, Inc.

Firm/Company

1600 Glenarm Place, Suite 304

Address

Denver, Colorado 80202

City/State and Zip code

jeanclaude@transitsafety.solutions

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

For further information concerning this matter, please call:

B. Eugene Valentine

Name of Person

at (888) 898-3394 ext. 705

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. Transit Safety & Security Solutions, Inc.

(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. Texas

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

3. 26-2022194

(FEI number, if applicable)

4. 02-05-2008

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 1600 Glenarm Place, Suite 304, Denver, CO 80202

(Principal office address)

1600 Glenarm Place, Suite 304, Denver, CO 80202

(Current mailing address)

8. Safety and security consulting for public transit agencies, to include hazard analysis, accident investigation, safety and security investigation of rail projects, and internal audits.

(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: Dozier Thomas

Office Address: 131 Gail Larue

Fort Walton Beach

(City)

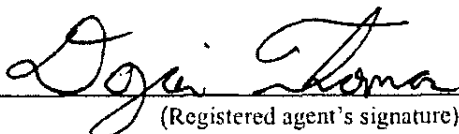
Florida 32547

(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.


(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: Jean Claude Aurel Jr.

Address: 1600 Glenarm Place, Suite 304
Denver, CO 80202

Vice Chairman: Anthony Smith

Address: 50 S. LaSalle St.
Chicago, IL 60603

Director: Mario Bailey

Address: 5807 S. Woodlawn
Chicago, IL 60637

Director: Dozier Thomas

Address: 745 Hollywood Blvd. NW
Ft. Walton Beach, FL 32548

B. OFFICERS

President: Jean Claude Aurel Jr.

Address: 1600 Glenarm Place, Suite 304
Denver, CO 80202

Vice President: Sebastian Dragu

Address: 1600 Glenarm Place, Suite 304
Denver, CO 80202


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. Jean Claude Aurel Jr., President & CEO

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

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TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Coby Shorter, III
Deputy Secretary of State

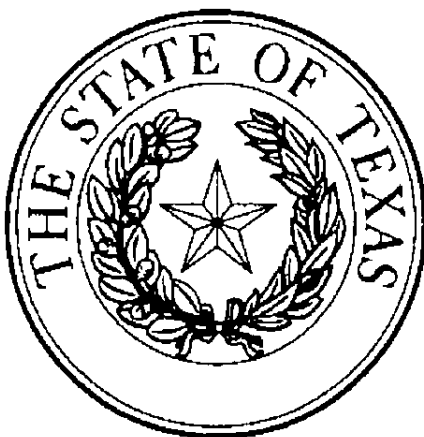
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Transit Safety & Security Solutions, Inc. (file number 800933952), a Domestic For-Profit Corporation, was filed in this office on February 05, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 19, 2015.



A handwritten signature in cursive script, reading "Coby Shorter, III".

Coby Shorter, III
Deputy Secretary of State

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TALLAHASSEE FLORIDA