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Florida Department of State
Division of Corporations
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Email Address: Alan.Lurie@BOASecurityTechnologies.com

FOREIGN PROFIT/NONPROFIT CORPORATION

BOA Security Technologies, Corp.

Certificate of Status	0
Certified Copy	1
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K. SALLY
EXAMINER

AUG 2

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**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.*

BOA SECURITY TECHNOLOGIES, CORP.

1. BOA SECURITY TECHNOLOGIES, CORP.
(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)

NEW YORK

2. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 29, 1997 5. _____
(Date of incorporation) (Date of duration, if other than 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. 586 NEW YORK AVENUE, UNIT #3, HUNTINGTON, NY 11743
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, Florida 32301
(City) (Zip code)

9. 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.

SAL ABECASIS, ASST SERTY
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALAN E. LURIE

Address: 586 NEW YORK AVENUE, UNIT #3, HUNTINGTON, NY 11743

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN E. LURIE

Address: 586 NEW YORK AVENUE, UNIT #3, HUNTINGTON, NY 11743

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. ALAN E. LURIE, PRESIDENT

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

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

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I hereby certify, that the Certificate of Incorporation of BOA SECURITY TECHNOLOGIES, CORP. was filed on 10/29/1997, under the name of BOA HANDCUFF CORPORATION, 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 the following:

A Biennial Statement was filed 10/27/1999.

A Biennial Statement was filed 10/02/2001.

A Biennial Statement was filed 10/03/2003.

A Biennial Statement was filed 12/02/2005.

A Biennial Statement was filed 10/29/2007.

A Biennial Statement was filed 10/27/2009.

A Biennial Statement was filed 12/06/2011.

A Biennial Statement was filed 11/19/2013.

A certificate changing name to BOA SECURITY TECHNOLOGIES, CORP. was filed on 11/12/2014.

A Biennial Statement was filed 07/28/2016.

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



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of July
two thousand and sixteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State