

F17000002564

To: Page 2 of

Division of Corporations

6/6/2017

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document:

((H17000151433 3)))



H170001514333ABCZ

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

2017 JUN -6 AM 9:46

TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
VINSON GUARD SERVICE, INC.

Certificate of Status	4
Certified Copy	4
Page Count	06
Estimated Charge	\$140.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 JUN -6 AM 9:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

JUN 07 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Vinson Guard Service, 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:

Chad Passantino

Name of Person

Vinson Guard Service, Inc.

Firm/Company

955 Howard Avenue, New Orleans, LA 70113

Address

New Orleans, LA 70113

City/State and Zip code

Cpassantino@vinsonguard.com

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

For further information concerning this matter, please call:

Mack Miner

at (504)

582-8430

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. VINSON GUARD SERVICE, 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. Louisiana 3. 72-1038662  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/13/1985 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. 955 Howard Avenue, New Orleans, LA 70113  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System

By: Jin Song Jin Song Assistant Secretary  
(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.

FILED  
17 JUN '6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: PLEASE SEE ATTACHED

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

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

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

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

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

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

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

**B. OFFICERS**President: Christine VinsonAddress: 955 Howard Avenue, New Orleans, LA 70113Vice President: Paul WrightAddress: 955 Howard Avenue, New Orleans, LA 70113Secretary: Chad PassantinoAddress: 955 Howard Avenue, New Orleans, LA 70113Treasurer: Todd TranchinaAddress: 955 Howard Avenue, New Orleans, LA 70113**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. Corporate Secretary for Vinson Guard Service, Inc. - Chad Passantino

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

FILED  
17 JUN 6 AM 9:01  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Chairman: Christine Vinson  
Address: 955 Howard Avenue, New Orleans, LA 70113

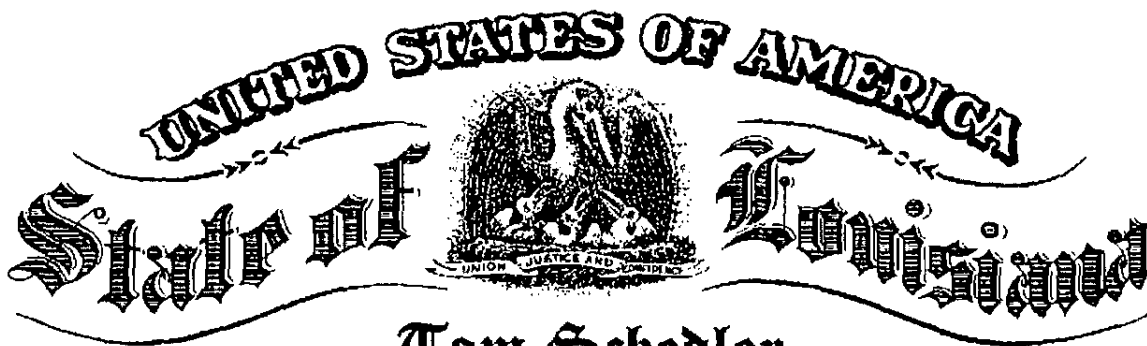
Director: Kristen P. Engeron  
Address: 252 Hermitage Loop, Houma, LA 70360

Director: Bradley R. Duffy  
Address: 1910 East Kimberly Road, Davenport, IA 52807

Director: Justin Landry  
Address: 109 Northpark Blvd., Suite 300, Covington, LA 70433

Director: Richard Gallagher  
Address: 111 Veterans Memorial Blvd., Suite 1400, Metairie, LA 70005

FILED  
17 JUN '6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

**VINSON GUARD SERVICE, INC.**

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on June 13, 1985,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

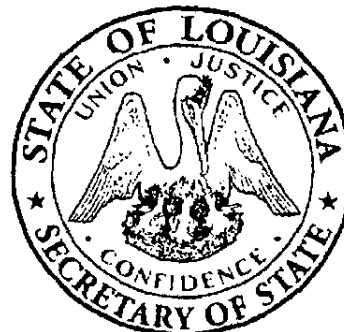


In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 5, 2017

*Secretary of State*

Web 34178261D



Certificate ID: 10835702#ESL73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)