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(Address)

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18 JAN 31 PM 12:49
TALLAHASSEE, FLORIDA

J. LEGGETT
FEB 01 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Securitypro Group, 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:

Doug Richardson
Name of Person
Securitypro Group, Inc.
Firm/Company
350 Crenshaw Blvd, A103
Address
Torrance CA 90503
City/State and Zip code
Corporate @ securityprogroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Richardson at (310) 458-0417
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. SecurityPro Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Florida SecurityPro, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 81-5199242
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/11/2016 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. 2551 San Ramon Valley Blvd, #217 San Ramon CA 94583
(Principal office address)
- 350 Crenshaw Blvd, A103 Torrance CA 90503
(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

Megan Bessey Megan Bessey on behalf of InCorp Services, Inc.
(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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18 JAN 31 PM 12:19
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Charles Loetz, Sr.

Address: 2551 San Ramon Valley Blvd, #217
San Ramon CA 94583

Vice Chairman: Douglas Edward Richardson

Address: 350 Crenshaw Blvd, A103
Torrance CA 90503

Director: Gregory Phillippe Barker

Address: 2551 San Ramon Valley Blvd, #217
San Ramon CA 94583

Director: David Kirk Smiley

Address: 18801 Ventura Blvd #303
Tarzana, CA 91356

B. OFFICERS

^{CEO}
President: David Charles Loetz Sr

Address: 2551 San Ramon Valley Blvd, #217
San Ramon, CA 94583

Vice President: Douglas Edward Richardson

Address: 350 Crenshaw Blvd, A103
Torrance CA 90503

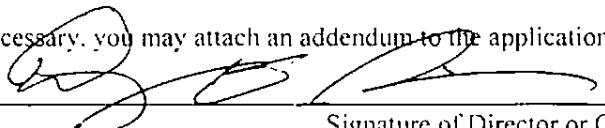
Secretary: Gregory Douglas Edward Richardson

Address: 350 Crenshaw Blvd A103 Torrance CA 90503

Treasurer: David Charles Loetz, Sr

Address: 2551 San Ramon Valley Blvd #217 San Ramon CA 94583

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. Douglas E. Richardson
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SECURITYPRO GROUP

FILE NUMBER: C3953261
FORMATION DATE: 10/11/2016
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 12, 2018.

ALEX PADILLA
Secretary of State