

3/9/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION**Guard Management Service Corp.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

1. Guard Management Service 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)
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/1989 5. _____
(Date of incorporation) (Term 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. 210 Route 4 East, 5th Floor, Paramus, NJ 07652
(Principal office address)
- _____ (Current mailing address, if different)

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

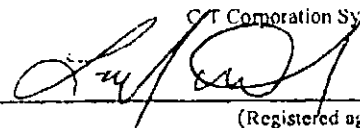
Name: C T Corporation System

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.

By:  C T Corporation System
(Registered agent's signature) Leslie Martin
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Steven RothAddress: 888 Seventh Avenue, New York, NY 10019

Vice Chairman: _____

Address: _____

Director: Joseph MacnowAddress: 888 Seventh Avenue, New York, NY 10019

Director: _____

Address: _____

B. OFFICERS

President: Michael DohertyAddress: 11 Penn Plaza, New York, NY 10001Vice President: Michael SilvestroAddress: 210 Route 4 East, Paramus, NJ 07652Secretary: Carol GambardellaAddress: 210 Route 4 East, Paramus, NJ 07652Treasurer: Carol GambardellaAddress: 210 Route 4 East, Paramus, NJ 07652

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. Michael Silvestro - Vice President

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

FILED
MAR -9 AM 9:18
STATE OF FLORIDA
TALLAHASSEE

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GUARD MANAGEMENT SERVICE CORP. was filed on 10/31/1989, under the name of BUILDING MAINTENANCE SECURITY SERVICES, INC., 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.

A Certificate of Amendment BUILDING MAINTENANCE SECURITY SERVICES, INC., changing its name to GUARD MANAGEMENT SERVICE CORP., was filed 08/13/1992.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of March
two thousand and eighteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State