

To: 17184082550 Fax: 18506176383

6/20/2019

Division of Corporations

F1900002923

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.

((H19000193071 3)))



H190001930713ABC+

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 : USACORP INC.
Account Number : I20130000019
Phone : (718)362-4789
Fax Number : (718)408-2550

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

Email Address: DIRECTOR@USSSOPS.US

**FOREIGN PROFIT/NONPROFIT CORPORATION
U.S. SURVEILLANCE SERVICE LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

19 JUN 25 PM 4:56

19 JUN 25 AM 9:54
STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B KINSEY
JUN 26 2019

850-617-6381

To: 17184082550 Fax: 18506176383
6/25/2019 9:58:13 AM PAGE 1/001 Fax Server



June 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USACORP INC.

SUBJECT: U.S. SURVEILLANCE SERVICE LTD.
REF: W19000059113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000193071
Letter Number: 319A00012811

((H19000193071 3)))

**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. U.S. SURVEILLANCE SERVICE LTD.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

U.S. SURVEILLANCE SERVICE LTD. CORP.

(if name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3.

(FEI number, if applicable)

4. 10/20/2016

(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. 2525 MARINA BAY DRIVE WEST AT MARINA BAY MARINA FORT LAUDERDALE, FL 33312

(Principal office address)

2525 MARINA BAY DRIVE WEST AT MARINA BAY MARINA FORT LAUDERDALE, FL 33312

(Current mailing address)

8. SECURITY SURVEILLANCE EQUIPMENT, COMPUTER NETWORKS AND MARINE INSTALLATION

(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:

SCOTT GARTEN

Office Address:

2525 MARINA BAY DRIVE WEST AT MARINA BAY MARINA

FORT LAUDERDALE

(City)

, Florida

33312

(Zip code)

FILED
JUN 25 AM 9:56
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

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.

/s/ SCOTT GARTEN

(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.

((H19000193071 3)))

((H19000193071 3))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SCOTT GARTEN

Address: 2525 MARINA BAY DRIVE WEST AT MARINA BAY MARINA
FORT LAUDERDALE, FL 33312

Director: _____

Address: _____

B. OFFICERS

President: SCOTT GARTEN

Address: 2525 MARINA BAY DRIVE WEST AT MARINA BAY MARINA
FORT LAUDERDALE, FL 33312

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. /s/ SCOTT GARTEN

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. SCOTT GARTEN, President

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

((H19000193071 3))

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of U.S. SURVEILLANCE SERVICE LTD. was filed on 10/20/2016, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of June
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State