

FI 9000005335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

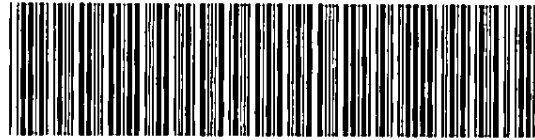
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AGMA SECURITY 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:

EDGARDO J. TORO

Name of Person

AGMA SECURITY SERVICE, INC.

Firm/Company

2501 SHOAL BASS WAY

Address

KISSIMMEE, FL 34746

City/State and Zip code

etoro@agmasecurity.com

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

For further information concerning this matter, please call:

VANESSA INSUASTI

787

849-4872

at ( )

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. AGMA SECURITY 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. PUERTO RICO 3. ✓  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 6, 2010 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. NONE BEFORE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2501 SHOAL BASS WAY KISSIMMEE FL, 34746 ✓  
(Principal office address)

SAME  
(Current mailing address, if different)

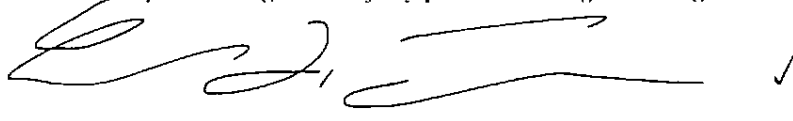
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EDGARDO J. TORO ✓

Office Address: 2501 SHOAL BASS WAY  
KISSIMMEE, Florida 34746  
(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.*

  
\_\_\_\_\_  
(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: EDGARDO J. TORO ✓

Address: 2501 SHOAL BASS WAY KISSIMME FL 34746

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

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

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

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

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

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

**B. OFFICERS**

President: EDGARDO J. TORO ✓

Address: 2501 SHOAL BASS WAY KISSIMMEE FL 34746

Vice President: \_\_\_\_\_

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

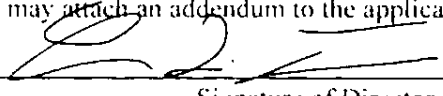
Secretary: \_\_\_\_\_

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. EDGARDO J. TORO -PRESIDENT ✓

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

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Government of Puerto Rico

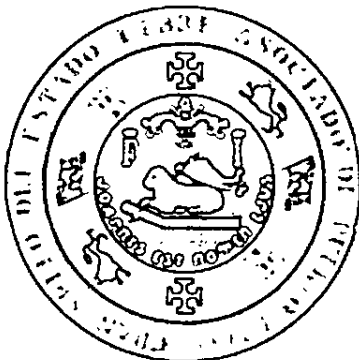
## CERTIFICATE OF EXISTENCE

I, **MARÍA A. MARCANO DE LEÓN**, Under Secretary of State of the Government of Puerto Rico,

**CERTIFY:** That according to our records **AGMA SECURITY SERVICE INC.**, with registration number **198513**, is a domestic for profit close corporation organized on **August 6, 2010**.

*This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.*

2019 NOV 26 AM 1:27



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **November 18, 2019**.

**MARÍA A. MARCANO DE LEÓN**  
Under Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 17-Nov-2020.

Certificate Validation Number: **321187-15532806**



Government of Puerto Rico

## CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, **Secretary of State** of the Government of Puerto Rico,

**CERTIFY:** That, **AGMA SECURITY SERVICE INC.**, register number **198513**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **August 6, 2010**, has complied with the filing of its Annual Reports.

2019 NOV 26 AM 1:27



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **April 26, 2019**.

A handwritten signature in black ink, appearing to be "LGR", followed by a horizontal line.

**LUIS G. RIVERA MARÍN**  
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 25-Apr-2020.

Certificate Validation Number: **295508-13930865**

Gobierno de Puerto Rico  
**DEPARTAMENTO DE ESTADO**  
San Juan, Puerto Rico

## **CERTIFICADO DE REGISTRO**

Yo, **KENNETH McCLINTOCK HERNÁNDEZ**, Secretario de Estado del Gobierno de Puerto Rico,

**CERTIFICO:** Que "AGMA SECURITY SERVICE INC.", registro **198513**, es una corporación íntima con fines de lucro organizada bajo las leyes de Puerto Rico el **6 de agosto de 2010**, a las **8:36 AM**.



EN TESTIMONIO DE LO CUAL, firmo el presente y hago estampar en él el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 6 de agosto de 2010.

A handwritten signature in black ink, which appears to read "Kenneth H. McClintock".

**KENNETH McCLINTOCK HERNÁNDEZ**  
Secretario de Estado



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2019

EDGARDO J. TORO  
2501 SHOAL BASS WAY  
KISSIMMEE, FL 34746

SUBJECT: AGMA SECURITY SERVICE, INC.  
Ref. Number: W19000098384

We have received your document for AGMA SECURITY SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 119A00023043

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