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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2020 JAN 15 PM 3:49

JAN 15 2020

M. SOLOMON



BEAU DIETL & ASSOCIATES

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October 23<sup>rd</sup>, 2019

Attn: Mel Soloman

Re: Florida Foreign License

Reference P07000072560

My name is Richard Dietl. I am the owner of Beau Security & Investigations, Incorporated.  
document # P07000072560.

I am hereby releasing the name Beau Security & Investigations Incorporated. to myself to be  
used as a foreign corporation.

If you have any questions, feel free to contact me or Kaneta Metha-iti (212) 557-3334.

Thank you.

Sincerely,

Richard Dietl

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BEAU SECURITY & INVESTIGATIONS 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:

KANETA METHA-KTLL  
Name of Person

BEAU SECURITY & INVESTIGATIONS INC  
Firm/Company

\_\_\_\_\_  
Address

NEW YORK, N.Y. 10119  
City/State and Zip code

KANETA@INVESTIGATIONS.COM  
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

TONY ROSE CPA at (516) 781-8810  
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

Oct. 23. 2019 5:32-W No. 4251 P. 5

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. BEAU SECURITY & INVESTIGATIONS 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. NEW YORK 3. 11-2760328  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/1985 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. 1 PENNSYLVANIA PLAZA SUITE 2611 NEW YORK, N.Y. 10119  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: MICHAEL CALDERIN

Office Address: 15800 PUNGES RIVER SUITE 318  
PEMBROKE PINES Florida 33027  
(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.

\* [Signature]  
(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.

2020 JAN 15 PM 3:49

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

A. DIRECTORS

Chairman: RICHARD DIETL

Address: 8 OLD HOMESTEAD WAY  
ALBERTSON, N.Y. 11507

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

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

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

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

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

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

B. OFFICERS

President: MICHAEL CIRAVOLO

Address: 3333 HENRY HUDSON PARKWAY APT# 11A  
BRONX, N.Y. 10463

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. RICHARD DIETL, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of BEAU SECURITY & INVESTIGATIONS INC. was filed on 02/19/1985, 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.

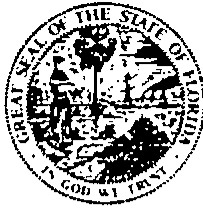


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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 25th day of November two  
thousand and nineteen.*

*Brendan C Hughes*

*Brendan C Hughes  
Executive Deputy Secretary of State*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2019

KANETA METHA-ITTI  
1 PENNSYLVANIA PLAZA, STE 2611  
NEW YORK, NY 10119

SUBJECT: BEAU SECURITY & INVESTIGATIONS INC.  
Ref. Number: W19000087916

We have received your document for BEAU SECURITY & INVESTIGATIONS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 519A00021938

**RECEIVED**

JAN 15 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2019

KANETA METHA-ITTI  
1 PENNSYLVANIA PLAZA, STE 2611  
NEW YORK, NY 10119

SUBJECT: BEAU SECURITY & INVESTIGATIONS INC.  
Ref. Number: W19000087916

We have received your document for BEAU SECURITY & INVESTIGATIONS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I tried to reach you by telephone, but was unsuccessful. Please resubmit with copies that in letter size and readable. the fax copies we are not able to file as they are in a different format.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 119A00021144

2019 OCT 24 AM 7:39





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2019

KANETA METHA-ITTI  
1 PENNSYLVANIA PLAZA, STE 2611  
NEW YORK, NY 10119

SUBJECT: BEAU SECURITY & INVESTIGATIONS INC.  
Ref. Number: W19000087916

We have received your document for BEAU SECURITY & INVESTIGATIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P07000072560.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 319A00020213