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Division of Corporations

Fax Number : (850)617-6383

From:

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Account Number : I20090000081 Phone

: (307)200-2803

Fax Number

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Elite Security Group Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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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) name unavane	ble in Florida, enter alternate corporate name add	opted for the purpose of transacting busines	is in Florida)	
Colorade	<b>)</b>			
(State or countr	vunder the law of which it is incorporated)	(FEI number, if applicable)		
07/26/20	)21 5			
	of incorporation)	(Date of duration, if other than perpetual)		
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502	lorida, if prior to registration)  2, F.S., to determine penalty liability)		
CAO DAU	•			
04U BAIL	.C.T. R.D. #124 FILLODUI	RG CA 34303		
640 BAIL	EY RD. #124 PITTSBUI		202	
		street address)	2022	
	Principal office Rd #124 Pittsburg California 94	street address)	2022 .3 2	
640 Bailey	(Principal office) Rd #124 Pittsburg California 94  (Current mailing a	street address) 1565 address, if different)	29	
640 Bailey	(Principal office) Rd #124 Pittsburg California 94  (Current mailing a et address of Florida registered agent: (P.O. I	street address) 1565 address, if different)	29 PH	
640 Bailey	(Principal office) Rd #124 Pittsburg California 94  (Current mailing a	street address) 1565 address, if different)	29 PH	
640 Bailey  Name and street  Name:	(Principal office) Rd #124 Pittsburg California 94  (Current mailing a et address of Florida registered agent: (P.O. I	street address) 4565 address, if different) Box NOT acceptable)	29	
640 Bailey  Name and street	(Principal office Rd #124 Pittsburg California 94 (Current mailing a daddress of Florida registered agent: (P.O. I Northwest Registered Agent LLC 7901 4th St N STE 300	street address) 4565 address, if different) Box NOT acceptable)	29 Pil	

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.

(Registered agent's signature)

Ton Glov

A. DIRECTORS						
□Chairman	Name: Robert Taylor	□Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
<b>X</b> Director	Pittsburg CA 94565	□Director				
<b>X</b> President		□President				
□Vice President		□Vice President				
Secretary	★ Treasurer	Secretary		□Treasurer		
□Other	Other	□Other		□Other		
□Chairman	Name:	□Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
Director		□Director				
□President		□President				
□Vice President		□Vice President				
□Secretary	☐!Treasurer	Secretary		□Treasurer		
□Other	□Other	□Other		Other		
				29		
□Chairman	Name:	□Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
□Director		□Director		29		
□President		□President				
□Vice President		□Vice President				
☐Secretary	□Treasurer	□Secretary		□Treasurer		
Other	□Other	Other	<u>.</u>	Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.  12. Perfect 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. Robert Taylor, Director

# OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ELITE SECURITY GROUP INC.

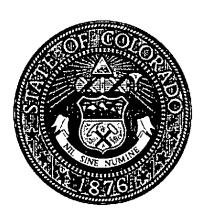
#### is a

#### Corporation

formed or registered on 07/26/2021 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20211684666.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/27/2022 that have been posted, and by documents delivered to this office electronically through 07/28/2022 @ 10:50:38.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/28/2022 @ 10:50:38 in accordance with applicable law. This certificate is assigned Confirmation Number 14195995



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/Certificote/SearchCriteria do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click"Businesses, trademarks, trude names" and select "Frequently Asked Questions."