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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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10/06/94 10:005-008
*****28.75 *****75.75

2-1-212

SUBJECT: Rubicon Business Security and Financial Services
(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", 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:

Arthur W. Brown Jr.
(Name of Person)
Rubicon Business Security
(Firm/Company)
9700 Koger Blvd Ste. 306
(Address)
St. Petersburg FL 33702
(City, State and Zip Code)

95 JUN 25 AM 10:02
SECTION OF THE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Art Brown at (813) 577-9466
(Name of Person) Area Code & Daytime Telephone Number

mtm

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 8, 1994

ARTHUR W. BROWN JR.
9700 KOGER BLVD STE 306
ST PETERSBURG, FL 33702

SUBJECT: RUBICON BUSINESS SECURITY & FINANCIAL SERVICES, INC.
Ref. Number: W94000021665

55 JAN 26 PM 03

RECEIVED
CORPORATIONS
DIVISION

We have received your document for RUBICON BUSINESS SECURITY & FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You would need to contact your secretary of state in order to receive a certificate. There is a attached example for your convinence.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 194A00052400



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 6, 1994

ARTHUR W. BROWN JR.
9700 KOGER BLVD STE 306
ST PETERSBURG, FL 33702

SUBJECT: RUBICON BUSINESS SECURITY & FINANCIAL SERVICES, INC.
Ref. Number: W94000021665

55 JUN 25 AM 10:03
RECEIVED
JUN 25 1994
FBI - TAMPA

We have received your document for RUBICON BUSINESS SECURITY & FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A photocopy of the certificate of existence is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 894A00044405

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. Rubicon Business Security and Financial Services Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3174441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-28-77 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted as of yet
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 9700 Koger Blvd Ste. 306
St. Petersburg, FL 33702
(Current mailing address)
8. Financial Services Firm
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Arthur W Brown Jr
Office Address: 9700 Koger Blvd Ste. 306
St. Petersburg, Florida, 33702
(Zip Code)

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.

Arthur W. Brown Jr.
(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.

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

A. DIRECTORS

Chairman: Arthur W. Brown Jr.

Address: 10401 Saug Harbor Rd #130
St. Petersburg, FL 33702

Vice Chairman: Stacey Lynn Brown

Address: 10401 Saug Harbor Rd #130
St. Petersburg, FL 33702

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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.

Arthur W. Brown Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Arthur W. Brown Jr.
(Typed or printed name and capacity of person signing application)

55 JUN 26 AM 10:03

RECEIVED
COMMUNITY DEVELOPMENT
DIVISION

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUBICON BUSINESS SECURITY & FINANCIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 1995.

95 JAN 25 11:12:03



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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