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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

RECEIVED  
FEB 24 1977  
FEB 24 1977

SUBJECT: Black Bell Security 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", 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:

Harrison (Honey) J. Hamer  
(Name of Person)  
Black Bell Security Inc  
(Firm/Company)  
3540 Pleasant Hill Rd  
(Address)  
Kissimmee FL 34746  
(City, State and Zip Code)

2/24  
55 FEB 24 1977  
RECEIVED

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

Harrison (Honey) J. Hamer at (407) 870-5477  
(Name of Person) Area Code & Daytime Telephone Number

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



**Black Belt  
Security & Detective, Inc.**

1340 Highland Ave.  
Torrington, CT 06790  
(203) 482-0246  
FAX (203) 482-9287

"Our reputation means more to us than  
short term profits"

*Spoke*

*Dear Sir,*

*I have just got the actual  
with it from the and the Unit  
of the engineering company can  
make a copy for me. I would  
be very pleased to assist in  
that as well as to make the  
Special Engineering Division a  
priority.*

SECRETARY  
DIVISION OF  
SS FEB 24 AM 11:07

*I thank you very much*

*Sincerely,  
[Signature]*

*Black Belt Security & Detective, Inc.*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Black Bell  
(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. USA  
(State or country under the law of which it is incorporated)
3. 11-11-91  
(FEI number, if applicable)
4. 11-11-91  
(Date of Incorporation)
5. 11-11-91  
(Duration: Year corp. will cease to exist or "perpetual")
6. 11-11-91  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2140 11th Avenue  
Fort Lauderdale, FL 33304  
(Current mailing address)
8. To have a subsidiary, owned 100%  
(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: Harrison Cummings  
Office Address: 3540 Harrison Avenue  
Fort Lauderdale, Florida, 33304  
(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.

Harrison Cummings  
(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: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

Vice Chairman: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

Director: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

Director: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

B. OFFICERS

President: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

Vice President: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

Secretary: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

Treasurer: Herbert (Harvey) H. Harnoy

Address: 2084 Manhattan Blvd. East Longmeadow, Mass. 01101

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

13. Herbert (Harvey) H. Harnoy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Herbert (Harvey) H. Harnoy  
(Typed or printed name and capacity of person signing application)


95 FEB 24 17:11:07  
SECRETARY OF THE  
DIVISION OF  
REGISTRATION

Office of the Secretary of the State of Connecticut

I, Miles S. Rapoport, Secretary of the State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that

BLACK BELT SECURITY & DETECTIVE INC

duly incorporated under the laws of Connecticut is in good standing.



Secretary of the State

RECEIVED  
SECRETARY OF THE STATE  
DIVISION OF REVENUE  
95 FEB 24 PM 11:07

Date Issued: February 16, 1995

NM