

F95000002040

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

200001438472
-03/24/95--01020--005
*****70.00 *****70.00

SUBJECT: Tenco Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

U95-6588

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:

Eva Cichon
(Name of Person)
Princeton Capital Finance Co. LLC
(Firm/Company)
228 Alexander Street
(Address)
Princeton, N.J. 08540
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 27 AM 10:38
2/4/27

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

Eva Cichon at (609) 252 0300
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1995

EVA CICHON
PRINCETON CAPITAL FINANCE CO. LLC
228 ALEXANDER STREET
PRINCETON, NJ 08540

SUBJECT: TENCO SERVICES, INC.
Ref. Number: W9500006588

We have received your document for TENCO SERVICES, 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):

You may only file under one corporate name. If the corporation wishes to transact business under the name JOHN'S SECURITY SERVICES, INC., it must file a Fictitious Name application. A booklet with instructions and the proper form is being mailed to you today under separate cover.

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".

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

A post office box is not an acceptable address for the registered agent.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00013479

PRINCETON CAPITAL FINANCE COMPANY LLC

228 ALEXANDER STREET

PRINCETON, NJ 08540

PHONE (609) 252-0300 FAX (609) 252-0270

April 4, 1995

Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is the corrected copy of the application to transact business in the State of Florida.
If you should find that more information is needed, please feel free to contact me at the New Jersey location.

Thank you for your time concerning this matter.

Sincerely,



Eva S. Cichon
Legal Department



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1995

EVA CICHON
PRINCETON CAPITAL FINANCE CO. LLC
228 ALEXANDER STREET
PRINCETON, NJ 08540

SUBJECT: TENCO SERVICES, INC.
Ref. Number: W95000006588

We have received your document for TENCO SERVICES, 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):

As noted in our previous letter, a copy of which is attached, you may only file under ONE corporate name. Please remove the extra name from line 1 of your application.

As also noted in our previous letter, line 6 of your application must list either a specific date, or the words "upon qualification."

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00017808

**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. Tenco 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. 23-1394793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 13, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 15 Park Avenue, P.O. Box 369
Ambler, Pennsylvania 19002
(Current mailing address)
8. Security Guard Services
(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: Julio Melo
Office Address: 11520 Southwest, 33 Terrace
Miami, Florida, 33165
(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.


(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: Gerald T. Johns, Sr.

Address: 15 Park Avenue
Ambler, Pennsylvania 19002

Vice Chairman: Leslie C. Johns

Address: Suite A 4001 E. Lancaster
Fort Worth, Texas 76103

Director: J. Richard Halpin

Address: 15 Park Avenue
Ambler, Pennsylvania 19002

Director: Harry Bonner

Address: 1650 Church Street
Norfolk, Virginia 23501

B. OFFICERS

President: Gerald T. Johns, Sr.

Address: 15 Park Avenue
Ambler, Pennsylvania 19002

Vice President: Keith Liquori

Address: 15 Park Avenue
Ambler, Pennsylvania 19002

Secretary: Bettie Stewart-Greene

Address: 228 Alexander Street
Princeton, N.J. 08540

Treasurer: _____

Address: _____

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

13.

Gerald T. Johns, Sr.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Gerald T. Johns, Sr.

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

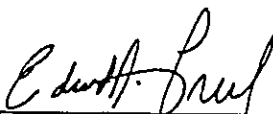
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENCO 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 THIRTIETH DAY OF JANUARY, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 27 AM 10:38




Edward J. Freel, Secretary of State

0444927 8300

950021957

AUTHENTICATION:

DATE:

7390911

01-30-95