TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA 409 BAST GAINES STREET

TALLAHASSEE, PL 32399 PAX: (904) 922-4000

(((H95000014345)))

PRON: THE CONFARY CORPORATION

201 M WALSUT ST

CHRISTINA CENTRE THREE WILMINGTON DE 19801-

AMDRAS

PHOME: (302)575-0440 (302) 575-1346 PAX:

FOREIGN PROFIT DOCUMENT TYPE:

QUALIFICATION MANE: MEGA FORCE SECURITY SERVICES, INC.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000014345

DATE REQUESTED: 12/22/1995 TIME REQUESTED: 11:15:26 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

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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:

NUGUST 29, 1995		TFE	i number, if appl	cable)	
(Date of Incorporation)	5		95 COID. WIL CORSO	exist or "perpenua	<del>-</del>
1995				Access to the training	''
to first transacted business	in Florida, (See modern 677,16)	01, 607.1902,	and \$17.155, F.S.)		
2N-1285	8340NW . 56th St	reet			
MIAMI, F	LORIDA 33166			eger ja	
	urrent mailing address)		• • •		
Sr	CURITY CONSULTANT		ATMS CORNER		95
Purpose(s) of corporation (	authorized in home state or c	SOUTHEY TO	e carried out in 1	he state of Florida)	—贸
		•		·	22
itwa sud tasel soci	ress of Florida registe:	rêd agen	it		2
Name:	Larry Wolfe				<u> </u>
Office Address:	200-A John Knox Ros	ıd			છુ 23
	Tallahasse		Eladida	32303-6643	
-				(Zip Code)	<del></del> .
Registered agent's a					
	pistered agent and to accessionated in this application				
	to act in this capacity.  Perper and complete	100000			<i>7</i> - •

11. Attached is a cartificate 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.

H95000014345

12. Name addr	s and addresses of officers and/or directors:(Streetess CMCY- P. O. Box NOT acceptable)				
A. DIRE	CTORS (Street address only- P. C . Box NOT acceptable)				
	MARTIN SERRAO				
	#6 WOODLANDS TERRACE				
	MAPAVAI. TRINIDAD WEST INDIES				
Vice Chairs	en:v/A				
•					
Director: _	POSLYN SERRAD				
Address:	#6 WOODLANDS TERRACE				
_	MARAVAL TRINIDAD . WEST INDIES				
Address:					
.=-					
D.OFFICERS	Street address only- P. O. Box NOT acceptable)				
President:	MARTIN SERRAO				
λddress:	#6 MOODLANDS TERRACE				
	MARAVAL TRINIDAD WEST INDIES				
	ent:				
Address:					
·					
Secretary:	ROSLYN SERRAO				
Address:	## WOODLANDS TERRACE				
	MADAVAL TPINIDAD WEST INDIES				
Address:					
MOTE: If ne	CASSAIV. Von May attach an addendum to the annual and				
	cassary, you may attach an addendum to the application tional officers and/or directors.				
13	ure of Chairman, Vice Chairman, OF any officer Vices				
14 MIDT	ure of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  IN SERRAO CHAIRMAN				
	or printed name and depacity of person signing application)				

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this _	Maga For	ce Security	Services,	Inc.		
desiring to organize	under the la	we of the sta	e of Florida	with its prin	cipal place o	f
business located in	the city of _	Miani		·	, State of	
Florida, has named	Larry Wolf	e located at 20	00 - A John I	Knox Road, "	Tallahassec	FL
32303-6643 as its a	gent for serv	rice of proces	within Flor	ida.		

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

12/22/95

Date

# State of Delaware

#### PAGE

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEGA FORCE SECURITY SERVICES, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND WAS A CEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1995.



DIVISION OF CORPORATION

95 DEC 22 PM 3: 23



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE:

7764940

12-22-95

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