

F96 0000001078

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GUARDIAN SECURITIES, 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:

000001707100
-02/06/96--01050--010
****131.25 ****131.25

EDGAR YOUNGE
(Name of Person)

GUARDIAN SECURITIES, INC.
(Firm/Company)

3190 N.W. 88TH AVENUE
(Address)

FT. LAUDERDALE, FL 33351
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -1 AM 8:50

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

EDGAR YOUNGE at (954) 746-5527
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Randra B. Mortham
Secretary of State

February 7, 1988

EDGAR YOUNGE
GUARDIAN SECURITIES, INC.
3190 NW 88TH AVE
FT LAUDERDALE, FL 33351

SUBJECT: GUARDIAN SECURITIES, INC.
Ref. Number: W06000002603

We have received your document for GUARDIAN SECURITIES, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Doug Dickinson
Document Specialist

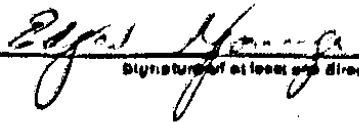
Letter Number: 196A00005308

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned EDGAR YOUNG, do hereby certify that this Resolution of the Board of Directors of GUARDIAN SECURITIES, INC., a corporation duly organized and existing under the laws of the State of NEW YORK, was duly adopted on MARCH 21, 1995.

Resolved, that GUARDIAN SECURITIES, INC, organized and existing in the State of NEW YORK, hereby adopts the name VISIONS SECURITY, INC. for use in Florida.

Dated: FEBRUARY 21, 1995



Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. GUARDIAN SECURITIES, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
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. NEW YORK
(State or country under the law of which it is incorporated)

3. 13-3817873
(FEI number, if applicable)

4. 03/21/95
(Date of Incorporation)

5. PERPETUAL
(Duration Year corp. will cease to exist or "perpetual")

6. N/A - AWAITING LICENSE
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 120 DUANE STREET, SUITE 400
NEW YORK, NY 10007
(Current mailing address)

95 APR 2 AM 8:50
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

8. SECURITY GUARD SERVICE
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: EDGAR YOUNCE

Office Address: 3190 N.W. 84TH AVENUE

FT. LAUDERDALE, Florida, 33351
(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.

Edgar Younce
(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. (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: EDGAR YOUNGE

Address: 3190 N.W. 88TH AVENUE, FT. LAUDERDALE, FL 33321

Vice Chairman: _____

Address: _____

Director: ANTHONY THACKER

Address: 448 JULIA ST. #407
NEW ORLEANS, LA 70130

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: EDGAR YOUNGE

Address: 3190 N.W. 88TH AVENUE
FT. LAUDERDALE, FL 33351

Vice President: _____

Address: _____

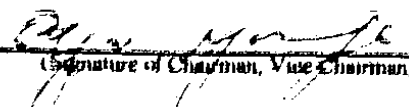
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. EDGAR YOUNGE - PRESIDENT
(Typed or printed name and capacity of person signing application)

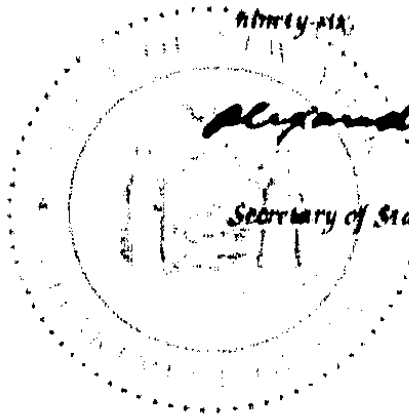
State of New York | SS:
Department of State

I hereby certify, that the certificate of incorporation of GUARDIAN SECURITY, INC. was filed on 03/21/1995, with perpetual duration, and that I have made a diligent examination of the index of incorporation papers filed in this Department for a certificate, order, of record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of February
one thousand nine hundred and
ninety-six.

Alexander F. Treadwell

Secretary of State



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