

F96000003811

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: VIRGIN SECURITY SERVICES, 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:

Jeffrey Ostric

(Name of Person)

Virgin Security Services, Inc.

(Firm/Company)

1983 Marcus Avenue

(Address)

Lake Success, NY 11042

(City/State/Zip)

300001868503  
-06/20/96--01010--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS  
95 JUL 26 PM 3:33

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

Jeffrey Ostric  
(Name of Person)

at (516) 775-0707  
(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**

**Sandra B. Mortham**  
Secretary of State

June 20, 1996

**JEFFREY OSTRIE**  
**VIRGIN SECURITY SERVICES, INC.**  
**1983 MARCUS AVE.**  
**LAKE SUCCESS, NY 11042**

**SUBJECT: VIRGIN SECURITY SERVICES, INC.**  
**Ref. Number: W96000013162**

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We have received your document for VIRGIN SECURITY 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 must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company 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 collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list the corporation's current mailing address in section 7 of the application.

A brief description of the entity's nature of business must be included in the document.

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) 487-6095.

Jennifer Sindi  
Document Examiner

Letter Number: 396A00030727



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morthum  
Secretary of State

July 8, 1996

**JEFFREY OSTRIE**  
**VIRGIN SECURITY SERVICES, INC.**  
**1983 MARCUS AVE.**  
**LAKE SUCCESS, NY 11042**

**SUBJECT: VIRGIN SECURITY SERVICES, INC.**  
**Ref. Number: W96000013162**

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DIVISION OF CORPORATIONS  
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We have received your corrected application; however, the certificate of existence that we require still has not been submitted. The certification that you have provided concerns a private investigators license. What we require is certification on the corporation's status with the Secretary of State's Office, Division of Corporations. Please see the attached example.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 196A00033208

**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. VIRGIN SECURITY 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. NEW YORK  
(State or country under the law of which it is incorporated)
3. 11-3113586  
(FEI number, if applicable)
4. 6/11/92  
(Date of Incorporation)
5. Perpetual  
(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. Virgin Security Services, Inc.  
1983 Marcus Avenue, Lake Success, NY 11042  
(Current mailing address)
8. Security 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: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Arnaldo Velez, Attorney at Law  
  
Office Address: 2151 LeJeune Road, Suite 202  
  
Coral Gables, Florida, 33134  
(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.

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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Angelo Pusateri

Address: 17 Cary Road

New Hyde Park, NY 11040

Vice President: Jeffrey Ostrie

Address: 468 Colon Avenue, Staten Island, NY 10308

Secretary: William Catalina

Address: 158 Whaley Street, Freeport, NY 11520

Treasurer: William Catalina

Address: 158 Whaley Street, Freeport, NY 11520

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

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

14. Jeffrey Ostrie  
(Typed or printed name and capacity of person signing application)

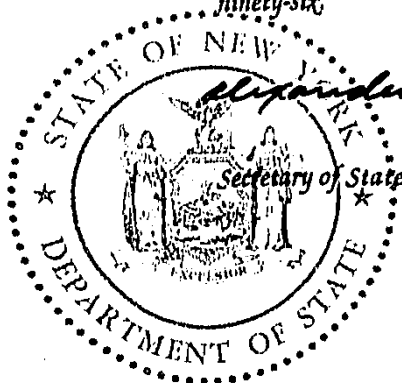
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State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of VIRGIN SECURITY SERVICES, INC. was filed on 06/11/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that no far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of July  
one thousand nine hundred and  
ninety-six,



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