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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

February 9, 1998

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: ASAP Security Services, Inc.
Our File 2399.0

800002430048--7
-02/13/98-01040-004
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the Application By Foreign Corporation for Authorization to Transact Business in Florida for ASAP Security Services, Inc., along with the Transmittal Letter and our firm check in the amount of \$70.00 for the filing fee. You will also find enclosed a Certificate of Good Standing issued by the Kansas Secretary of State's office. Please forward to our office a letter of acknowledgment.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Harold A. Houck
FISHER, CAVANAUGH & SMITH, P.A.

HAH:bh
Enclosures

gf 2/13

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ASAP 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:

Stephen W. Cavanaugh
(Name of Person)

Fisher, Cavanaugh & Smith, P.A.

(Firm/Company)

1035 NationsBank Tower

534 Kansas Avenue

(Address)

Topeka, KS 66603

(City/State/Zip)

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

Stephen W. Cavanaugh
(Name of Person)

at (785) 354-7622
(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

**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. ASAP 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. Kansas
(State or country under the law of which it is incorporated)
3. 75 2745017
(FEI number, if applicable)
4. January 29, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipate February 2, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6040 SW 37th
Topeka, KS 66614
(Current mailing address)
8. Installation and service of alarm systems
(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: Juan Orozco
Office Address: 916 Wild Cherry Ct.
Heathrow, Florida, 32746
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

President

~~Chairman~~: Bruce Pfaff

Address: 6904 Meade Dr.
Colleyville, TX 76034

Vice Chairman: _____

Address: _____

Director: Joe Tongish

Address: 6040 SW 37th
Topeka, KS 66614

Director: Juan Orozco

Address: 916 Wild Cherry Ct.
Heathrow, FL 32746

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

President: Bruce Pfaff

Address: 6904 Meade Dr.
Colleyville, TX 76034

Vice President: _____

Address: _____

Secretary/Treasurer:

~~Secretary~~: Gary Walker

Address: 2210 Stonebrook Dr.
Carrollton, TX 75007

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. _____

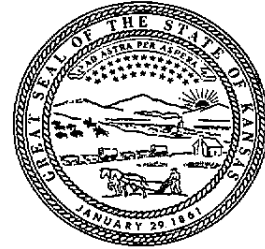
Bruce Pfaff, President

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

FILED
98 FEB 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

ASAP SECURITY SERVICES, INC.

is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 2nd day of February, 1998 has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official Seal.
Done at the City of Topeka, this
2nd day of February, A.D. 1998.



RON THORNBURGH
SECRETARY OF STATE

FILED
98 FEB 12 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLA