

F98000001556

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARSHAL PROTECTIVE 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:

RONALD A. RUDMAN

(Name of Person)

MARSHAL PROTECTIVE SERVICES INC

(Firm/Company)

5400 S.W. 12TH STREET D110

(Address)

N. LAUD FL. 33068

(City/State/Zip)

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

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ELIZABETH J. MERWINE at (954) 968-2809

(Name of Person)

(Area Code & Daytime Telephone Number)

W98-525

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

RONALD A. RUDMAN
MARSHAL PROTECTIVE SERVICES, INC.
5400 SW 12TH ST D110
N. LAUDERDALE, FL 33068

SUBJECT: MARSHAL PROTECTIVE SERVICES INC.
Ref. Number: W98000005275

We have received your document for MARSHAL PROTECTIVE SERVICES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 798A00012892

**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. MARSHAL PROTECTIVE 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
(State or country under the law of which it is incorporated)
3. 11-318-0652
(FEI number, if applicable)
4. 12-13-93
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. Waiting for Licensee approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. MARSHAL PROTECTIVE SERVICES INC
2610 HARING STREET BROOKLYN N.Y. 11235
(Current mailing address)
8. TO CONDUCT PROTECTIVE SERVICES.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Elizabeth J. Merwine
Office Address: 5400 S.W. 12 STREET
STE D-110, Florida, 33068
N. LAUD, FL. (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.

Ronald A. Rudman

(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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DIVISION OF CORPORATIONS
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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: Ronald A. Rudman

Address: 5400 S.W. 12th St St D-110
N. Land, Fl 33068

Vice Chairman: Elizabeth J. Merwine

Address: 5400 S.W. 12th St D-110
N. Land, Fl 33068

Director: Camela Tardi

Address: 1485 E 85th St
BKlyn N.Y 11236

Director: _____

Address: _____

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

President: Ronald A. Rudman

Address: 2610 Haring St
BKlyn N.Y 11235

Vice President: _____

Address: _____

Secretary: Elizabeth J. Merwine

Address: 5400 S.W. 12th St D110
N. Land Fl 33068

Treasurer: Bill A Merwine

Address: 5400 S.W. 12th St D110
N. Land, Fl 33068

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

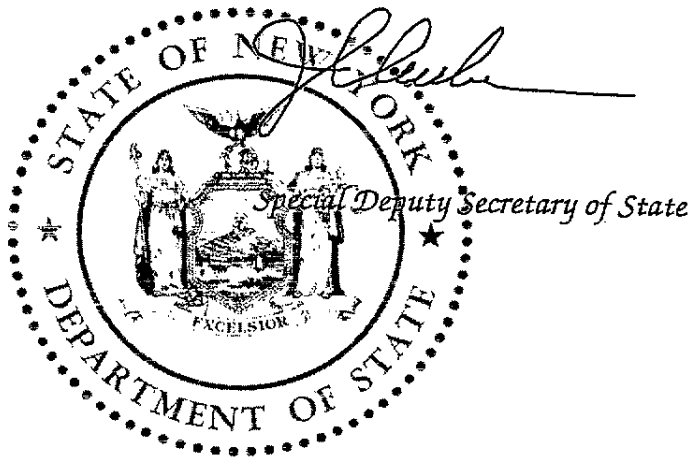
13. Ronald A. Rudman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

State of New York
Department of State } **ss:**

I hereby certify, that the certificate of incorporation of MARSHAL PROTECTIVE SERVICES INC. was filed on 12/13/1993, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 19th day of February
one thousand nine hundred and
ninety-eight.*



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