

# F98000000 1865

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-04/01/98--01043--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AMERISTAR SECURITY CORPORATION  
(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:

KELLAN A. LAMB  
(Name of Person)

AMERISTAR SECURITY CORPORATION  
(Firm/Company)

1801 West End Ave. Ste. 1110 Nashville, TN 37203  
(Address)

Nashville, TN 37203  
(City/State/Zip)

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

KELLAN A. LAMB  
(Name of Person)

at ( 615 ) 329-3300  
(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. AMERISTAR SECURITY CORPORATION  
(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. NEVADA  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. March 17, 1998  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 24, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. AMERISTAR SECURITY CORPORATION  
1801 West End Ave. Ste. 1110 Nashville, TN 37203  
(Current mailing address)
8. General Business  
(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: Dave Edwards  
  
Office Address: 11637 E. Steamboat Drive  
Floral City, , Florida , 34436  
(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.*

x   
(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: Pieter Oosthuizen

Address: 1801 West End Ave. Ste. 1110  
Nashville, TN 37203

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

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

Director: Samuel B. Watson

Address: 1801 West End Ave. Ste. 1110  
Nashville, TN 37203

Director: Michael L. Tubbs

Address: 1801 West End Ave. Ste. 1110  
Nashville, TN 37203

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

President: Samuel B. Watson

Address: 1801 West End Ave. Ste. 1110  
Nashville, TN 37203

Vice President: Kellan A. Lamb

Address: 1801 West End Ave. Ste. 1110  
Nashville, TN 37203

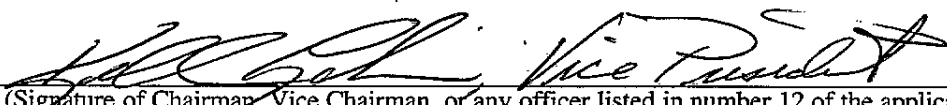
Secretary: Michael L. Tubbs

Address: 1801 West End Ave. Ste. 1110  
Nashville, TN 37203

Treasurer: Michael L. Tubbs

Address: 1801 West End Ave. Ste. 1110  
Nashville, TN 37203

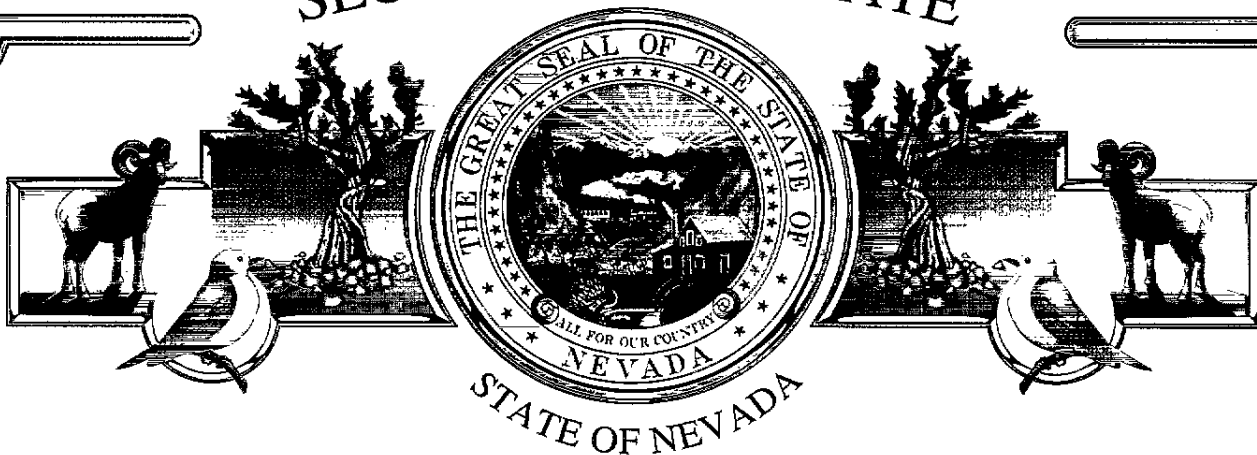
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Kellan Lamb, Vice President  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERISTAR SECURITY CORPORATION** as a corporation, duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 17, 1998 and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 19, 1998.



*Dean Heller*  
Secretary of State

By

*[Signature]*  
Certification Clerk