

F98000002765

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Corporate Security, 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: 000002523910--4
-05/14/98--01100--003
*****78.75 *****78.75

Terry M. Latham
(Name of Person)

Corporate Security, Inc
(Firm/Company)

PO Box 21
1408 So Clay St
(Address)

Hopkinsville, KY 42241
(City/State/Zip)

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

Janeth Latham at (502) 885-5777
(Name of Person) (Area Code & Daytime Telephone Number)

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mtm
5/14

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

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. Corporate Security, Incorporated
(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. Ky 3. 61-1075066
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-19-85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have no business as of this date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 21 1408 So Clay St
Hopkinsville Ky 42241
(Current mailing address)

8. Security Guard Service -
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd
Plantation 7, Florida, 33324
(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.

Carol Record
(Registered agent's signature) **Carol Record
Assistant Secretary**

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: Terry M. Latham

Address: 2480 Britmart Rd

Elkton Ky 42220

Vice President: _____

Address: _____

Secretary: Janet L Latham

Address: 2480 Britmart Rd

Elkton Ky 42220

Treasurer: Janet L. Latham

Address: 2480 Britmart Rd

Elkton Ky 42220

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

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

14. Janet L. Latham Sec Treas
(Typed or printed name and capacity of person signing application)



**John Y. Brown III
Secretary of State**

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE

CORPORATE SECURITY, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 19, 1985 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 4th day of May, 1998.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State

Commonwealth of Kentucky

NOT RECORDED IN THIS OFFICE

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