

F99 000003325

TRANSMITTAL LETTER

700002910157--6

-06/21/99-01061-001

*****70.00 *****70.00

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: ENFORCEMENT PROTECTIVE CORP.

(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:

JOHN F. KENNEY SR.

(Name of Person)

ENFORCEMENT PROTECTIVE CORP

(Firm/Company)

9301 S.O.B.T. STE 273

(Address)

ORLANDO, FL 32837

(City, State and Zip Code)

FILED
99 JUN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JOHN KENNEY

(Name of Person)

at (407) 855-0308

Area Code & Daytime Telephone Number

F99-3325

Name	<u>[Signature]</u>
Availability	<u>[Signature]</u>
Document Examiner	<u>[Signature]</u>
Updater	<u>[Signature]</u>
Updater Verifier	<u>[Signature]</u>
Acknowledgment	<u>[Signature]</u>
W. P. Verifier	<u>[Signature]</u>

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

JOHN F. KENNEDY SR.
9301 S.O.B.T. STE. 273
ORLANDO, FL 32837

SUBJECT: ENFORCEMENT PROTECTIVE CORPORATION
Ref. Number: W99000014638

We have received your document for ENFORCEMENT PROTECTIVE CORPORATION 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".

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

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00033453

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 25 PM 5:00

FILED

John F. Kenney
9301 SOBT, STE 273
ORLANDO, FL 32837

6/26/99

Ms Tammi Cline
Document Specialist
Florida Department of State
Division of Corporation
Tallahassee, FL 32314

IN RE: # W99000014638

LETTER NUMBER 29900033453

Please note, the requested information
is supplied. A most prompt response
is greatly appreciated.

John F. Kenney

FILED
99 JUN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**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. ENFORCEMENT PROTECTIVE 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. GEORGIA

(State or country under the law of which it is incorporated)

3. 59-2956402 21106-3-2

(FEI number, if applicable)

4. 8/24/93

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9301 South O.B.T., STE 273

ORLANDO, FL 32837

(Current mailing address)

8. TO ENGAGE IN THE BUSINESS OF PRIVATE SECURITY & PATROL SERVICES, AND INVESTIGATION

(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: JERRY R. CORINEALDI

Office Address: 3395 S. Pineridge Cir.

Kissimmee

, Florida,

34746

(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.

Jerry R. Corinealdi

(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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JOHN FITZGERALD KENNEDY SR

Address: 9301 SOBT, STE 273
ORLANDO, FL 32837

Vice President: JOHN FITZGERALD KENNEDY II

Address: 9301 SOBT, STE 273
ORLANDO, FL 32837

Secretary: JOHN FITZGERALD KENNEDY SR

Address: 9301 SOBT, STE 273
ORLANDO, FL 32837

Treasurer: JOHN FITZGERALD KENNEDY SR

Address: 9301 SOBT, STE 273, ORLANDO, FL
32837

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

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

14. JOHN F. KENNEDY PRESIDENT & EIC + OWNER
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91610577
CONTROL NUMBER : K319806
DATE INC/AUTH/FILED: 08/24/1993
JURISDICTION : GEORGIA
PRINT DATE : 06/10/1999
FORM NUMBER : 211

ENFORCEMENT PROTECTIVE CORPORATION
ATTN: JOHN F. KENNEDY
9301 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ENFORCEMENT PROTECTIVE CORPORATION A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Cathy Cox



Cathy Cox
Secretary of State