

1/877-TEAM-SSA

Corporate Office 1207-C Arendell St. Morehead City, NC 2855

877-583-6267 Toll Free (252) 808-3185 (252) 808-2048 Fax

South Carolina District 262 Torrington Road Irmo, SC 29063

(803) 749-5333 (803) 749-0025 Fax

North Carolina District 3901 Barrett Drive Suite 313 Raleigh, NC 27609

(919) 786-9992 (919) 786-9922 Fax

Georgia District 2810 Spring Road Suite 111 Atlanta, GA 30339

(770) 433-1525 (770) 433-1905 Fax

F99003676

Mr. Jay Kassees Florida Department of State Florida Department of Corporations Qualification/Tax Lien Section 409 E. Gaines St. Tallahassee, FL 32399

Dear Mr. Kassees,

Acknowledgement

W. P. verayer

Thank you very much for your and Mr. Don Hazeltons help in getting these forms delivered to us in such a quick manner. We have also been working with Ms. Alene Tyson at the Department of Licensing to help expedite the licensing process. When talking to Ms Tyson, she had mentioned something about requesting or applying for a DBA in the name of Roland W. Dale DBA Certified Security Services: I am not sure of the process to get this completed. If this requires another batch of forms, could you please fax them to me at 252-808-2048. Again, thank you for your help.

Sincerely,
Neil Mayzik Director of Administration
Security Services of America, Inc. GAVE
AUTHORIZATION DY PHONE TO
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations
SUBJECT: SECURITY SERVICES OF AMERICA, Inc.
SUBJECT: (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:
Please return all correspondence concerning this matter to the following: Neil Mayzik (Name of Person) Security Services of America (Firm/Company) 1207-C Arendell St (Address)
(Name of Person)
Security Services of America 50 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
(Firm/Company)
Morehead City, NC 28557
(Address)
Marched City NC 28557
(City/State/Zip)
Should you need to call someone concerning this matter, please call:
Ncil Mayzik at (252) 808-3185 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations
409 E. Gaines St. Tellaharres El 32314
Tallahassee, FL 32399
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee \$\times\$ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy

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.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
(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. North Carolina (State or country under the law of which it is incorporated) 4. 7/27/98 (Date of incorporation) 562099141 (FEI number, if applicable) Ouration: Year corp. will cease to exist or "perpetual")
7/27/98
(Date of incorporation) (Duration: Year corp. will cease to exist or "nemetual")
6. Upon Olloli (Cotion (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1207-C Arendell St Morehead City, NC 28557
(Current mailing address)
8. Security Grands (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
2. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Kent Jurney
Name: Kent Jurney Office Address: 550 NW 42nd St Svite 207 Miami Florida, 33126 (Zin code)
Miami, Florida, 33126
(Zīp 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 agreeistered agent.
SIGN HERE
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated not more than 90 days prior to deliver a Celiana II.

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: Roland Ward Dale
Address: 605 Lake Boone Trail
Raleigh, NC 27605
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President:
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
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Address:
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NOTE: If necessary, you may anach 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)
Roland Ward Dale Chairman
(Typed or printed name and capacity of person signing application)



Department of The Secretary of State

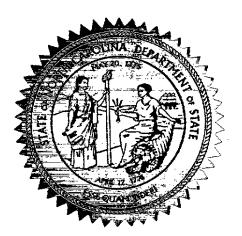
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SECURITY SERVICES OF AMERICA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of July, 1998, with its period of duration being PERPETUAL.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-2 2 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of July, 1999.

Elaine J. Marshall

Secretary of State