



1-877-TEAM-SSA

Corporate Office
1207-C Arendell St.
Morehead City, NC 28557

877-585-6267 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

F99000003670

July 15, 1999

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Mr. Kassees,

Thank you very much for your and Mr. Don Hazelton's 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**

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AUTHORIZATION BY PHONE TO

CORRECT #6

DATE 7/19/99

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Document Examiner	<i>elt</i>
Updater	
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W. P. Verifier	

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FILED 35
COPY 8.15
R. AGENT 35
TOTAL 78.75
BALANCE DUE \$
REFUND \$

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SECURITY SERVICES OF AMERICA, 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:

Neil Mayzik
(Name of Person)

Security Services of America
(Firm/Company)

1207-C Arendell St
(Address)

Morehead City, NC 28557
(City/State/Zip)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Neil Mayzik at (252) 808-3185
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & 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.

✓ 1. SECURITY SERVICES OF AMERICA, 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. North Carolina
(State or country under the law of which it is incorporated)

3. 562099141
(FEI number, if applicable)

4. 7/27/98
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1207-C Arundell St Morehead City, NC 28557
(Current mailing address)

8. Security Guards
(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: Kent Turney
Office Address: 550 NW 42nd St Suite 207
Miami, Florida, 33126
(Zip code)

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TALLAHASSEE, FLORIDA

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.

[Signature]
(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: 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:
Address:

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

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

14. Roland Ward Dale Chairman
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

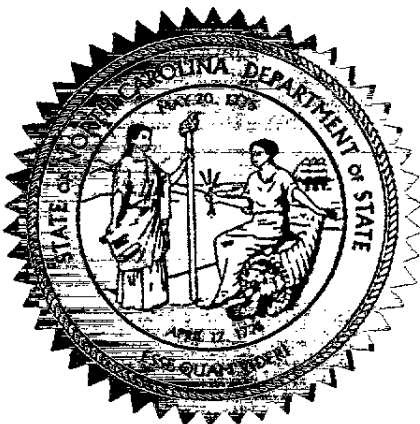
CERTIFICATE OF EXISTENCE

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. 55-16-22 **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 F. Marshall

Secretary of State