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Requestor's Name				
660 Fast Jefferson Str	eet			
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Address Tallahassee, FL 32301	· · · · · · · · · · · · · · · · · · ·			
City State Zip	Phone		000002938 -07/22/99	
CORPORA	TION(S) NAME	 	*****70,00	*****78.00
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.

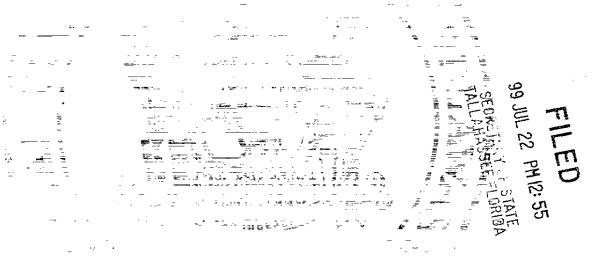
1 Premium	Armored Services,	Inc.						
(Name of corp	oration: must include the eviations of like import or partnership if not so	te word "INCORPORA in language as will cle	arly indi-	cate that it is a co	CORPORATI orporation inst	ON", or ead of a		
2. Delaware	<u>.</u>		3	36-4284852	<u>-</u>			
(State or coun	try under the law of wh	ich it is incorporated)		(FEI num	ber, if applica	bie)		
March 15,	1999	··· · · · · · · · · · · · · 5. · · · · ·		perpetual	·			
(Da	te of incorporation)	(Du	5. perpetual (Duration: Year corp. will cease to exist or "perpetual")					
6. Immediate	ely upon authoriza	tion Florida. (SEE SECTI	ONS 60	7.1501, 607.1502	, and 817.155	, F.S.)		
	akmont Lane		_					
·				-	• •			
Westmont	, IL 60559	(Current ma	iling add	lress)				
o all busin	le armored car and	tions may conduc	t unde	r the Laws of	FIOLIGA.	99		
` -	e(s) of corporation auth				و٠٠٠			
9. Name and st	reet address of Florid	a registered agent: (P.O. Bo	x or Mail Drop I	Box NOT acc	eptable) FB 12: 53		
Name:	C T CORPORATION	SYSTEM			. 4			
Office Address:	1200 South Pine					1:55 1:55		
	Plantation		, Florida,	33324 (Zip code)		7		
10 Registered	agent acceptance:							
Having been nation this application comply with the	med as registered agent of m. I hereby accept the approvisions of all statutes bligation of my position	ppointment as registered relative to the proper a as registered agent.	a agent a nd comp	na agree to act in t lete performance d Anne E. I	inis cupacity.	Ljurinei agree io		
		(Kegisieren agem a signa	ime)					

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: __ James W. Guthrie Director:, 777 Oakmont, Westmont, IL 60559 Address:_ Mark E. Hoppe Director: _ 777 Oakmont, Westmont, IL 60559 Address: . В. OFFICERS (Street address only - P.O. Box NOT acceptable) James W. Guthrie President: 777 Oakmont, Westmont, IL 60559 Address: William Collins Vice President:_ 777 Oakmont, Westmont, IL 60559 Address: ___ Kevin C. Walsh Secretary: __ 777 Oakmont, Westmont, IL 60559 Address: _ Kevin C. Walsh Treasurer: __ 777 Oakmont, Westmont, IL 60559 Address: _ 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) James W. Guthrie, President 14.__ (Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PREMIUM ARMORED SERVICES, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF
JULY, A.D. 1999.



Edward J. Freel, Secretary of State

AUTHENTICATION: 9859948

DATE: 07-13-99

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