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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NATIONAL SAFE SCHOOL INSTITUTE, 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:

MARTIN F. STAMP

(Name of Person)

KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

(Firm/Company)

940 HIGHLAND AVENUE

(Address)

ORLANDO, FLORIDA 32803

(City/State/Zip)

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

*****78.75 *****78.75

Carol Borglum

(Name of Person)

at (407) 425-1020

(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

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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

KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

JESSICA J. HALPERIN
FRANK H. KILLGORE, JR.
KRISTINE R. KUTZ
MARK L. ORNSTEIN

940 HIGHLAND AVENUE
ORLANDO, FLORIDA 32803

CRAIG S. PEARLMAN¹
T. GREY SQUIRES²
MARTIN F. STAMP³

POST OFFICE BOX 1913
ORLANDO, FLORIDA 32802-1913
TELEPHONE: (407) 425-1020
FAX: (407) 839-3635

1 ALSO MEMBER OF DC & WEST VIRGINIA BAR
2 CERTIFIED CIRCUIT COURT MEDIATOR
3 ALSO MEMBER OF NEW YORK & TEXAS BAR

August 12, 1999

Qualification /Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: National Safe School Institute, Inc.

Dear Sir or Madam:

Enclosed please find the appropriate forms and check for the Application by Foreign Corporation for Authorization to Transact Business in Florida.

I have enclosed a pre-addressed Federal Express Airbill for you to use to return the Certified Copy to us.

If you have any questions, please give me a call.

Sincerely,



Carol L. Borglum
Secretary to Martin F. Stamp

\cb
Enclosures

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**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. NATIONAL SAFE SCHOOL INSTITUTE, 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. DELAWARE 3. 59-3590349
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 3, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 940 Highland Avenue, Orlando, Florida 32803
(Current mailing address)

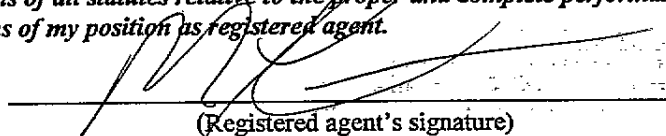
8. School Safety Consultants
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Mark L. Ornstein

Office Address: 940 Highland Avenue
Orlando, Florida, 32803
(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.


(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.

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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: Steve Burhoe

Address: 2561 Grassy Point Drive, Apt. 201

Lake Mary, Florida 32746

Vice Chairman:

Address:

Director: Mark L. Ornstein

Address: 940 Highland Avenue

Orlando, Florida 32803

Director: Wolfgang Halbig

Address: 2561 Grassy Point Drive, Apt. 201

Lake Mary, Florida 32746

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

President: Wolfgang Halbig

Address: 2561 Grassy Point Drive, Apt. 201

Lake Mary, Florida 32746

Vice President: Ron Davis

Address: 2561 Grassy Point Drive, Apt. 201

Lake Mary, Florida 32746

Secretary: Natalie Stavrakis

Address: 101 Philippe Parkway, Suite 300

Safety Harbor, Florida 34647

Treasurer: Richard Wells

Address: 2561 Grassy Point Drive, Apt. 201

Lake Mary, Florida 32746

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)

14. Steven A. Burhoe

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL SAFE SCHOOL INSTITUTE, 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 ELEVENTH DAY OF AUGUST, A.D. 1999.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL SAFE SCHOOL INSTITUTE, INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State 9916595

AUTHENTICATION:

08-11-99

DATE:

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