

F99000005089

**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 366437 7190954
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 11:47

ORDER DATE : September 7, 1999

ORDER TIME : 10:06 AM

ORDER NO. : 366437-005

700002991397--0
-09/20/99--01084--008
*****70.00 *****70.00

CUSTOMER NO: 7190954

CUSTOMER: Ms. Robin Yamamoto
Worldwide Security Associates
10311 La Cienega

Los Angeles, CA 90045

FOREIGN FILINGS

(C)

NAME: WORLDWIDE SECURITY ASSOCIATES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 20 PM 1:44

Jamela Abaied



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED STATE
SECRETARY OF CORPORATIONS
99 SEP 20 AM 11:47

September 20, 1999

JAMELA ABAIED
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: WORLDWIDE SECURITY ASSOCIATES, INC.
Ref. Number: W99000021611

RESUBMIT

Please give original
submission date as file date.

We have received your document for WORLDWIDE SECURITY ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

Please list the date the corporation first transacted business in Florida in Item 6. If never, put "UPON QUALIFICATION."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 799A00046066

RECEIVED
99 OCT -4 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 11:47

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WorldWide Security Associates, 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:

Robin Yamamoto
(Name of Person)
WorldWide Security Associates, Inc.
(Firm/Company)
10311 La Cienega Blvd.
(Address)
Los Angeles, CA 90045
(City/State/Zip)

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

Robin Yamamoto at (310) 743-3000
(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

FILED STATE SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
SEP 20 AM 11:47

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. WorldWide Security Associates, 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. California (State or country under the law of which it is incorporated) 3. 95.4386623 (FEI number, if applicable)

4. August 28, 1992 (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. 10311 La Cienega Blvd.
Los Angeles, CA 90045
(Current mailing address)

8. Provide Contract Security SERVICES
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Laura R. [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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 11:47

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Michael F. Ferrua
Address: 8828 Pershing Drive #137
Playa del Rey, CA 90274

Vice Chairman + Secretary: Robin Yamamoto
Address: 24740 Walnut street
Lomita, CA 90717

Director: Angelo Minardi
Address: 4251 Martingale Way #C
Newport Beach, CA 92860

Director: _____
Address: _____

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

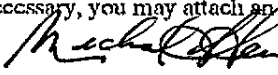
President: Michael F. Ferrua
Address: 8828 Pershing Drive #137
Playa del Rey, CA 90274

Vice President: James E. Bush
Address: 5517 Columbus Ave.
Sherman Oaks, CA 91411

Secretary: Robin Yamamoto
Address: 24740 Walnut street
Lomita, CA 90717

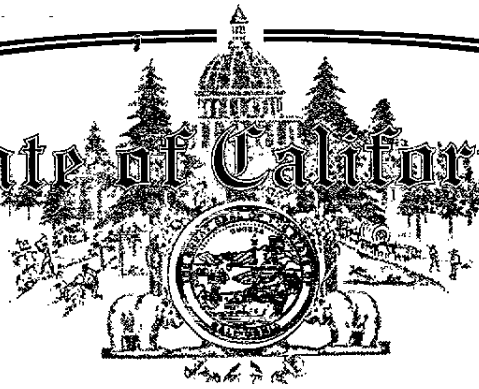
Treasurer: Andres Martinez
Address: 1659 Cross Bridge Place
Thousand Oaks, CA 91362

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. Michael F. Ferrua, Chairman & CEO
(Typed or printed name and capacity of person signing application)

State of California



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 11:47

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 28th day of August, 19 92,

WORLDWIDE SECURITY ASSOCIATES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of
September 8, 1999



Bill Jones

Secretary of State