

MOS000002562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

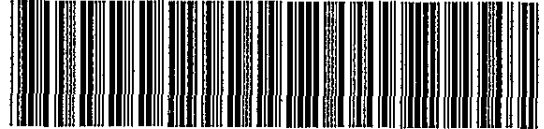
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-13226

627

Office Use Only



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03/11/05--01026--027 **125.00

TALLAHASSEE, FLORIDA

05 MAY -5 AM 10:05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

MARY ANN HOCKMUTH
1300 COMBERMERE DRIVE
TROY, MI 48083

SUBJECT: HUFFMASTER CRISIS RESPONSE, LLC
Ref. Number: W05000013226

We have received your document for HUFFMASTER CRISIS RESPONSE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 205A00017432

05 MAY -6 AM 10:05
TALLAHASSEE, FLORIDA

*Completed missing info & sent
Fed Ex 3-21-05*

Maya A. Stearns

re-sending 4/26/05

Crisis Management

Labor Dispute/Strike Management
Workplace Violence
Prevention/Response
Plant Closures/Layoffs
Disaster Planning/Response

Security Management

Premium Uniformed Security
Executive Protection
Security Department Support
Special Event Security

Investigative Services

Insurance Fraud
Business Crimes
Background Checks

April 26, 2005

Mr. Jason Merrick
Document Specialist
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Huffmaster Crisis Response, LLC
Ref. Number: W05000013226

Mr. Merrick:

I am resending the information you requested in your letter of March 14, 2005. I originally responded to your request for missing information by Federal Express on March 21, 2005. The confirmation is also enclosed, signed for on March 22, 2005 at 9:04 a.m. by S. Collins.

In light of the fact that it has been 5 weeks and your office cannot locate my FedEx containing the information you requested, may I please request a quick email from your office letting me know you have it? Our Security license with the State of Florida is contingent on providing their department with a copy of our Certificate of Authorization and that process has now been delayed for over a month.

Thank you very much for your help in getting this certificate for our company. I truly do appreciate you efforts.

Regards,



Mary Ann Hockmuth
mhockmuth@huffmaster.com

Encl.

Corporate Headquarters:

1300 Combermere

Troy, MI 48083

800-446-1515

Fax 248-597-7055

www.huffmaster.com

MAY - 6 AM 10:05
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUFFMASTER CRISIS RESPONSE, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

MARY ANN HOCKMUTH
(Name of Person)

HUFFMASTER CRISIS RESPONSE, LLC
(Firm/Company)

1300 COMBERMERE DRIVE
(Address)

TROY, MI 48083
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ANN HOCKMUTH at (248) 588-1600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

05 MAY -6 AM 10:05
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HUFFMASTER CRISIS RESPONSE, LLC
(Name of Foreign Limited Liability Company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3312074
(FEI number, if applicable)
4. 09/16/1996
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1300 COMBERMERE DRIVE
TROY, MI 48083
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

Raymond E. Huffmaster - member / CEO
Gregory M. Johnson - member / Pres.
1300 Combermere Dr Troy, MI 48083

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

PRIVATE SECURITY GUARD SERVICES

Mary Ann Hockmuth
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
MARY ANN HOCKMUTH

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HUFFMASTER CRISIS RESPONSE LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

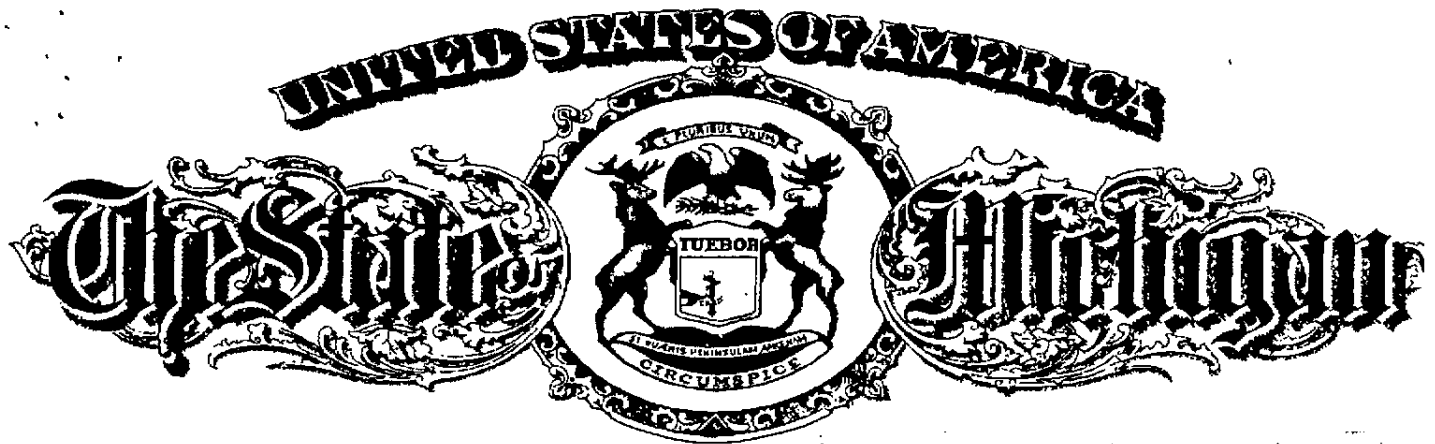
Claudia L. Saan
(Signature)

**Claudia L. Saan
Asst. Secretary**

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

TALLAHASSEE, FLORIDA

05 MAY -5 AM 10:05



Lansing, Michigan

This is to Certify That

HUFFMASTER CRISIS RESPONSE L.L.C.

was validly organized on September 16, 1996 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 4th day of March, 2005*


Bureau of Commercial Services

,Director

