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COVER LETTER

	Registration Section Division of Corporations		
SUBJE	CT: Engles Security Services		
	(Name of	Limited Liability Company)	
Florida,'		I Liability Company for Authorization to a resubmitted to register the above reference ta	
Please re	eturn all correspondence concerning th	nis matter to the following:	
	Francis M. Engles		
		(Name of Person)	TAS 0
	Engles & Engles Security Se	 	06 DEC 29 SECRETAR'S
		(Firm/Company)	2 / 20
	902 Johnson Grove Land		AM IO: 3 OF STATE EFLORIE
		(Address)	SE 33
	Bowie, MD 20721		
	(City	y/State and Zip Code)	
For furth	er information concerning this matter,	, please call:	
F	Francis M. Engles	at (240) 393-9428	
	(Name of Person)	(Area Code & Daytime Telephon	e Number)
N	MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations P.O. Box 6327		Division of Corporations	
		Clifton Building	
1	allahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	l is a check for the following amount: \$125.00 Filing Fee	· ·	ling Fee, Certificate



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2006

FRANCIS M. ENGLES ENGLES & ENGLES SECURITY SERVICES LLC 902 JOHNSON GROVE LANE BOWIE, MD 20721

SUBJECT: ENGLES & ENGLES SECURITY SERVICES LLC

Ref. Number: W06000022110

We have received your document for ENGLES & ENGLES SECURITY SERVICES LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist Letter Number: 706A0003378EFARY OF STATE AND CREATER STATE AND CRE

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Engles & Engles Security Services LLC				
	(Name of Foreign Limited Liability Company)	•			
2,	Maryland 3. 22-3899177				
1	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•			
4.	02/25/2004 _{5.} Perpetual				
	(Date of Organization) (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.	902 Johnson Grove Lane				
	Bowie, MD 20721				
	(Street Address of Principal Office)	457(10)			
8.	If limited liability company is a manager-managed company, check here \[\]	esta eneta D v			
9.	The name and usual business addresses of the managing members or managers are as follows:				
	The name and usual business addresses of the managing members or managers are as follows: Francis M. Engles 902 Johnson Grove Lane, MD 20721				
	Donna Engles 902 Johnson Grove Lane, MD 20721				
the	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a aslation of the certificate under oath of the translator must be submitted.)	ords ir			
11	. Nature of business or purposes to be conducted or promoted in Florida: Security Guard Service,				
	Private Investigation and Security Guard Training School				
	Jhancis M. Igh	· · · - · ·			
	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.)	u			
	Francis M. Engles				
	Typed or printed name of signee				

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 Liabil	lity Company is:	
Engles Security Services		
2. The name and the Florida stree	et address of the registered agent and office are:	
		TAS O
June Engles		
	(Name)	06 DEC 29 SECRETAR ALLAHASS
		N AN
3643 North Ed	conlockhatchee Trail	SERY SE
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
		Last bi
Orlando	FL 32817	- RE : 37
	City/State/Zin	·

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.

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

\$ 5.00 Certificate of Status (optional)

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ENGLES & ENGLES SECURITY SERVICES LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 29, 2006.

Paul B. Anderson Charter Division

Faul B. Under

SECRETARY OF STATE



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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