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ALL MANSSEE EL ORIDA

C. LEWIS

MAY -1 2012

EXAMINER

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT:	Precinct One Security Services LLC	
	Name of Limited Liability Company	Т

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:

•	Ü	Ů	
Robert L.	. Releford		
		Name of Person	
Precinct 0	One Security Ser	vices LLC	
		Firm/Company	
P.O. Box	50604		
		Address	
Atlanta G	a. 30302		
		City/State and Zip Code	
rreleford	18@gmail.com	l o be used for future annual r	enort notification)
Day Cardian in Camardian annual	·		eport nouncation)
For further information concer	rning this matter, pleas	se can:	
Robert Relefo	rd	at ( 770	655-2069
Na	me of Person	Area Code & Daytime	Telephone Number
MAILING ADDRE Division of Corporati Registration Section P.O. Box 6327 Tallahassee, FL 3231	ions	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle
Enclosed is a check for th  \$125.00 Filing Fee	ne following amounts  \$\int \frac{1}{2}\$130.00 Filing Fe  Certificate of State	nt: e & \$155.00 Filing Fee us Certified Copy	& \$\int_{\text{s}160.00}\$ Filing Fee, Certificat of Status & Certified Copy

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

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

1. Precinct One Security Services LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
N/A
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. State of Georgia 3. 27-5101821
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/04/2011 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. 1750 Commerce Drive #1304
Atlanta Ga. 30318
(Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here   5. 15. 15. 15. 15. 15. 15. 15. 15. 15. 1
9. The name and usual business addresses of the managing members or managers are as follows:
Robert Releford
P.O. Box 50604
Atlanta Ga. 30302
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: Security guard and security patrol services.

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 I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Robert Releford

## 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:	
Precinct One Security Services LLC	
If unavailable, the alternate to be used in the state of Florida is:  N/A	
2. The name and the Florida street address of the registered agent and office are:	<b>12.7</b> SEC TALL
Don B Jackson	
(Name) 435 Clark Road #408-5	PILED 12 APR 30 PF SECRETARY OF ALLAHASSEE,
Florida Street Address (P.O. Box NOT ACCEPTABLE)	PH IZ: 4.5 OF STATE E, FLORID
Jacksonville <sub>FL</sub> 32218	
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.

(Signature)

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

Control No. 11009247

## STATE OF GEORGIA

### Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

# CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### PRECINCT ONE SECURITY SERVICES LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 02/04/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 24th day of April, 2012

B: Ph

Brian P. Kemp Secretary of State

Certification Number: 9012283-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp