



**COVER LETTER**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**SUBJECT: DOMESTICATION OF PRO-SECUR, INC.**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication \$ 50.00 ✓  
Articles of Incorporation and Certified Copy \$ 78.75 ✓  
Total to domesticate and file \$128.75

*\$ 137.50*

**OPTIONAL:**

Certificate of Status \$ 8.75 ✓

CARL J. HAYMES  
Name (printed or typed)

7840 SW 195TH TERRACE  
Address

CUTLER BAY FL. 33157  
City, State & Zip

305 9898761  
Daytime Telephone Number

CJHAYMES@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

11 AUG - 1 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**CARL J. HAYMES**  
7840 SW 195<sup>TH</sup> TER.,  
CUTLER BAY,  
FL. 33157 USA

RECEIVED  
11 JUL 13 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 11<sup>th</sup>, 2011.

**Florida Department of State  
Division of Corporations**

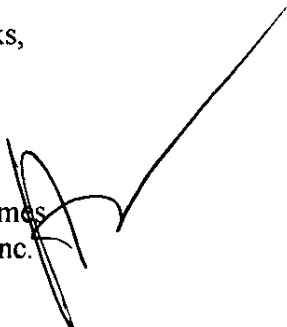
To whom it may concern:

In reference to Letter Number 311A00015908 ref. Number W11000035360, I am attaching a State of Florida issued Certificate for the renewal of the Fictitious Name PRO-SECUR with registration number G01211900070.

Is it possible to use this certificate as domestication filing, or is there another step I am missing in order to operate and do business in Florida?

Many thanks,

Carl J. Haymes  
Pro-Secur Inc.



**CARL J. HAYMES**

7840 SW 195<sup>TH</sup> TER.,  
CUTLER BAY,  
FL. 33157 USA

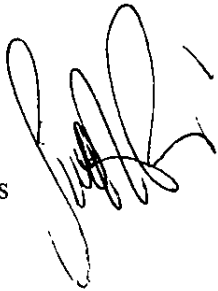
July 20<sup>th</sup>, 2011.

**Florida Department of State  
Division of Corporations**

To whom it may concern:

In reference to Letter Number 611A00016678 ref. Number W11000035360, please consider the name "SECURITY GUARDS BY PRO-SECUR" for domestication purposes of Pro-Secur, Inc.

Many thanks,



Carl J. Haymes  
Pro-Secur Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2011

CARL J. HAYMES  
7840 SW 195TH TERRACE  
CUTLER BAY, FL 33157

SUBJECT: PRO-SECUR, INC.  
Ref. Number: W11000035360

We have received your document for PRO-SECUR, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 311A00015908



RECEIVED:

11 AUG -1 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

July 13, 2011

CARL J. HAYMES  
7840 SW 195TH TERRACE  
CUTLER BAY, FL 33157

SUBJECT: PRO-SECUR, INC.  
Ref. Number: W11000035360

We have received your document for PRO-SECUR, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am sorry but ~~the problem is now the fictitious name filing~~. We have a limited liability company by the name so we cannot file your corporation.

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) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 611A00016678

**CERTIFICATE OF DOMESTICATION**

The undersigned, CARL J HAYMES, PRESIDENT,  
(Name) (Title)

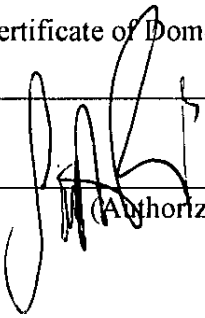
of PRO-SECUR INC a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 28TH, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PRO-SECUR INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SECURITY GUARDS BY PRO-SECUR INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PRO-SECUR INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of JULY, 2011.

  
\_\_\_\_\_  
(Authorized Signature)

**FILED**  
**11 AUG - 1 PM 3:41**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$ 50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

**SECURITY GUARDS BY PRO-SECUR INC**

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

**7840 SW 195TH TERRACE CUTLER BAY, FLORIDA 33157**

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

**RENDER PRIVATE SECURITY SERVICES**

**ARTICLE IV SHARES**

*THE NUMBER OF SHARES OF STOCK IS:*

**1000**

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

**CARL J HAYMES PRESIDENT/SECRETARY**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:*

**CARL J HAYMES**

**7840 SW 195TH TERRACE CUTLER BAY, FLORIDA 33157**

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

**GSI PROTECTION & SECURITY, LLC**

**2727 ALLEN PARKWAY SUITE 1700 HOUSTON, TX. 77019**

\*\*\*\*\*

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
JULY 20, 2011

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
JULY 20, 2011

\_\_\_\_\_  
Date

FILED  
11 AUG - 1 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA