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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/14/09

08-55515

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL CORPORATE SECURITY SERVICES, 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:

PATRICK KELLY
(Name of Person)

GLOBAL CORPORATE SECURITY SERVICES, INC
(Firm/Company)

63-58 83RD PLACE
(Address)

MIDDLE VILLAGE, NY 11379
(City/State and Zip code)

For further information concerning this matter, please call:

PATRICK KELLY at (917) 754 5953
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2008

PATRICK KELLY
GLOBAL CORPORATE SECURITY SERVICES, INC
63-58 83RD PLACE
MIDDLE VILLAGE, NY 11379

SUBJECT: GLOBAL CORPORATE SECURITY SERVICES, INC.
Ref. Number: W08000055515

RECEIVED
09 JAN 13 AM 11:29
DIVISION OF CORPORATION

We have received your document for GLOBAL CORPORATE SECURITY SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date of incorporation on your form must be the same as the date on the certificate of status.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00060371

1/5/09

Enclosed please find the requested document

Patrick Kelly

Patrick Kelly

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. **GLOBAL CORPORATE SECURITY SERVICES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK, USA**

(State or country under the law of which it is incorporated)

3. **56-2309893**

(FEI number, if applicable)

4. **NOVEMBER 25, 2002**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **NOT YET STARTED BUSINESS IN FLORIDA**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **63-58 83RD PLACE, MIDDLE VILLAGE, NY 11379**

(Principal office address)

SAME

(Current mailing address)

8. **PRIVATE INVESTIGATION 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 NOT acceptable)

Name: **PATRICK KELLY**

Office Address: **541 TIMMONSVILLE WAY**

LADY LAKE

(City)

, Florida **32162**

(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **PATRICK KELLY**

Address: **63-58 83RD PLACE**

MIDDLE VILLAGE, NY 11379

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **PATRICK KELLY, PRESIDENT** _____

(Typed or printed name and capacity of person signing application)

State of New York
Department of State

} SS:

FILED

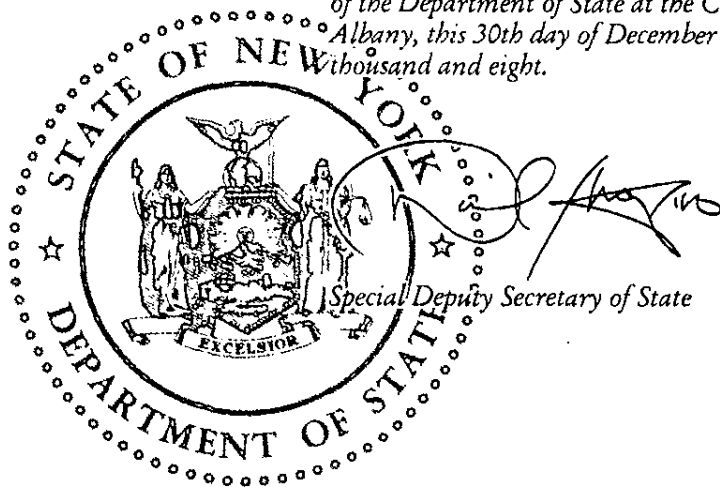
09 JAN 13 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of GLOBAL CORPORATE SECURITY SERVICES, INC. was filed on 11/25/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of December two
thousand and eight.



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