

3/1/2014

Division of Corporations

Florida Department of State
Division of Corporations
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H140000593493

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509) 768-2249
Fax Number : (855) 330-1010

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 26 AM 11:00

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: PROCESSING@LLCAGENT.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

H&H Security Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
14 MAR 26 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

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. H&H 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. VA

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

3.

(FEI number, if applicable)

4. AUG 17 2007

(Date of incorporation)

5.

PERPETUAL

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

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1982 Arlington Blvd. Suite 6 Charlottesville VA 22903

(Principal office address)

1982 Arlington Blvd. Suite 6 Charlottesville VA 22903

(Current mailing address)

8. SECURITY 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: Northwest Registered Agent LLC

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

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.

Dan Keen - Manager

(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.

14 MAR 26 AM 11:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roderick Howard

Address: 1982 Arlington Blvd. Suite 6 Charlottesville VA 22903

Director: Cristie Gibson

Address: 1982 Arlington Blvd. Suite 6 Charlottesville VA 22903

B. OFFICERS

President: Roderick Howard

Address: 1982 Arlington Blvd. Suite 6 Charlottesville VA 22903

Vice President: _____

Address: _____

Secretary: Cristie Gibson

Address: 1982 Arlington Blvd. Suite 6 Charlottesville VA 22903

Treasurer: Cristie Gibson

Address: 1982 Arlington Blvd. Suite 6 Charlottesville VA 22903

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

13. 

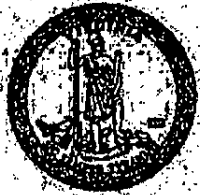
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. RODERICK HOWARD-PRESIDENT

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

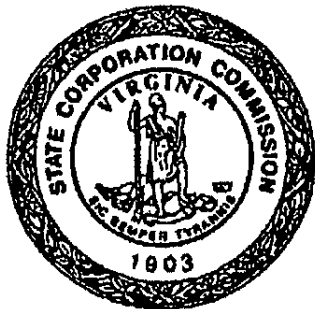
That H&H Security Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is August 17, 2007;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 11, 2014*

Joel H. Peck

Joel H. Peck, Clerk of the Commission