



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**
 RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIVISION

2018 MAY -7 AM 11:01

**Application for Certificate of Authority**

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Westmoreland Protection Agency, Inc		
2. It is incorporated under the laws of:		
Florida		
3. The name, if different, which it elects to use in Rhode Island is:		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 04/24/2002		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:		
2500 N. University Drive, Suite 4, Sunrise, FL 33322		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name		
InCorp Services, Inc.		
Street Address (NOT a P.O. Box).		
222 Jefferson Blvd., Suite 200		
City/Town	State	Zip Code
Warwick	RHODE ISLAND	02888

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**FILED**

MAY 07 2018

BY

330065

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Guard Service

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Paul Spence	2500 N. University Drive, Suite 4, Sunrise, FL 33322

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Paul Spence	2500 N. University Drive, Suite 4, Sunrise, FL 33322
VICE PRESIDENT	Paul Spence	2500 N. University Drive, Suite 4, Sunrise, FL 33322
TREASURER	Paul Spence	2500 N. University Drive, Suite 4, Sunrise, FL 33322
SECRETARY	Paul Spence	2500 N. University Drive, Suite 4, Sunrise, FL 33322

Check the box to indicate an attachment ☐

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
10	Common		\$1.00

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

9.47 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

1.42 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

Paul Spence

Date

04/25/2018

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

# *State of Florida*

## *Department of State*

I certify from the records of this office that WESTMORELAND PROTECTION AGENCY, INC is a corporation organized under the laws of the State of Florida, filed on April 24, 2002.

The document number of this corporation is P02000044388.

I further certify that said corporation has paid all fees due this office through December 31, 2018, that its most recent annual report/uniform business report was filed on January 14, 2018, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Second day of April, 2018*



*Ken Datzner*  
*Secretary of State*

Tracking Number: CU0252847382

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

May 07, 2018 11:01 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

