

F000000000 4214

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Senstar-Stellar, 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:

<u>Michel Houle</u>	(Name of Person)	400003308024--9
<u>Senstar-Stellar, Inc.</u>	(Firm/Company)	-07/25/00--01033--003 ***1150.00 ***1150.00
<u>43184 Osgood Road</u>	(Address)	400003308024--9 -06/28/00--01075--005 *****78.75 *****78.75
<u>Fremont, CA, 94539</u>	(City/State/Zip)	W -16923

Should you need to call someone concerning this matter, please call:

Michel Houle at (633) 839-5572 x 4334
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4mth
7/26

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
Katherine Harris
Secretary of State

July 5, 2000

MICHEL HOULE
43184 OSGOOD RD
FREMONT, CA 94539

SUBJECT: SENSTAR-STELLAR, INC.
Ref. Number: W00000016923

We have received your document for SENSTAR-STELLAR, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00037322

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. Senstar-Stellar, Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California 3. 77-0339783
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. December 6, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 43184 Osgood Road
Fremont, CA, 94539
(Current mailing address)

8. Sale of Outdoor Perimeter Intrusion Detection Products
(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 or Mail Drop Box NOT acceptable)
Name: Karl Lawley
Office Address: 7402 O'dell Lane
Pensacola, Florida, 32526
(Zip code)

FILED
00 JUL 26 1:24
STATE OF FLORIDA
TALLAHASSEE

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.

[Signature]
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jacob Even-Ezra

Address: 17, Altalef Street

Yahud, Industrial Zone 56100, Israel

Director

~~Vice Chairman:~~ John R. Szczepanski

Address: 50 Ramshorn Road

Dudley, MA 01571

Director: William J. Evenson Jr.

Address: 200 Bentley Square

Mountain View, CA 94040

Director: Bruce F. Williams

Address: 325 Orchard Ridge Road

Kalispell, MT 59901

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William J. Evenson Jr.

Address: 200 Bentley Square

Mountain View, CA 94040

Vice President: _____

Address: _____

Secretary: John Szczepanski

Address: 50 Ramshorn Road

Dudley, MA 01571

Treasurer: Michel Houle

Address: 11 Stonepath Crescent

Stittsville, Ontario, Canada K2S 1S4

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

13. Michel Houle - Chief Financial Officer

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

00 JUL 26 11:21
FILED
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21st day of May, 1993, SENSTAR-STELLAR, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

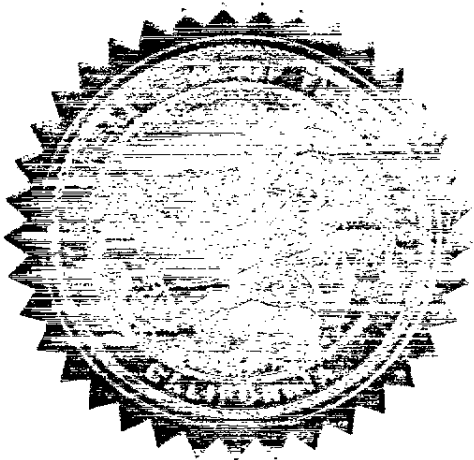
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 12, 2000.



Bill Jones
BILL JONES
Secretary of State

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