

CT CORPORATION

F-02000002417

CORPORATION(S) NAME

AT Systems Southeast, Inc.

FILED
02 MAY 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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200005537532--1

-05/15/02--01044--006

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

BK

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TALLAHASSEE FLORIDA

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. AT Systems Southeast, 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. Georgia (State or country under the law of which it is incorporated)

3. 58-1695811 (FEI number, if applicable)

4. August 15, 1986 (Date of incorporation)

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

6. June 1, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3280 East Foothill Blvd., Suite #290, Attention: Tax Department, Pasadena, California 91107

(Current mailing address)

8. Armored Transportation and Money Processing Services, and Retail Sales of Electronic Safes
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System DAVID I. FARBER
Assistant Secretary **ASSISTANT SECRETARY**

David I. Farber
(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)

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

Chairman: See Attached Schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Schedule

Address: _____

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

14. Gerald J. Rudolph, Vice President/Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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MAY 19 1988 12:58
RICHARD R. IRVIN
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AT Systems Southeast, Inc.

EIN 58-1695811

OFFICERS

President /Chairman of the Board

Vice President

Vice President/Chief Financial Officer

General Counsel/Secretary

Vice President/Chief Operations Officer

Controller

ADDRESS

3220 Winona Ave.
Burbank, CA 91504-2544

1612 W Pico Blvd
Los Angeles, CA 90015

3280 E Foothill Blvd, Suite 290
Pasadena, CA 91107

3280 E Foothill Blvd, Suite 290
Pasadena, CA 91107

4200 Governor Printz Blvd.
Wilmington, DE 19802

1612 W Pico Blvd.
Los Angeles, CA 90015

ADDRESS

3220 Winona Ave.
Burbank, CA 91504-2544

1612 W Pico Blvd
Los Angeles, CA 90015

DIRECTORS

Richard R. Irvin

Gregory W. Irvin

David Rugani

Joseph A. Longo

Mark V. Livingston

Gerald J. Rudolph

Gregory W. Irvin

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J612080
DATE INC/AUTH/FILED: 08/15/1986
JURISDICTION : GEORGIA
PRINT DATE : 05/14/2002
FORM NUMBER : 211

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02 MAY 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AT SYSTEMS SOUTHEAST, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020514133724768



Cathy Cox

Cathy Cox
Secretary of State