F02000003020

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SYK

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000152090 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
02 JUN 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

RECEIVED
02 JUN 13 AM 11:54
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ADAXCO, LTD., INC.

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifyer	DCC
Acknowledgement	DCC
W. P. Verifyer	DCC

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	$70.00

F02000003020.

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. ADAXCO, ~~Ltd.~~ 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. Delaware
(State or country under the law of which it is incorporated)

3. Applied for
(FEI number, if applicable)

4. May 2, 2002
(Date of Incorporation)

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

FILED
02 JUN 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 302 Carnegie Center, Princeton, NJ 08540
(Principal office address)

same
(Current mailing address)

8. Distribution of advanced access control products and all lawful purposes for which corporations may be organized.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
Deuval B[illegible]
(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: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
02 JUN 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

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. Gary L. Bragg Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary L. Bragg, Secretary
(Typed or printed name and capacity of person signing application)

h02000152090

ADAXCO, Ltd.

Directors and Officers Rider

Directors	Address
Esther Weber, Chairman	Bundestrasse 3, Postfach 4547 CH-6304-Zug, Switzerland
Werner Stolz	Eichendrundweg 10 CH-6343-Risch, Switzerland

FILED
02 JUN 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers	
Esther Weber, Chairman & Treasurer	Bundestrasse 3, Postfach 4547 CH-6304-Zug, Switzerland
Singh Chhatwal, Acting General Manager	302 Carnegie Center Princeton, NJ 08540
Gary L. Bragg, Secretary	531 Plymouth Rd., Suite 500 Plymouth Meeting, PA 19462

H02000152090

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADAXCO, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADAXCO, LTD." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
02 JUN 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3520989 8300

020376686

AUTHENTICATION: 1825620

DATE: 06-12-02

h02000152090