

F050000000651

Florida Department of State
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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. AMX CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Ca.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

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

3. 75-1815022

(FBI number, if applicable)

4. MARCH 25, 1982

(Date of incorporation)

5. PERPETUAL

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

6. December 29, 2000

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

7. 3000 RESEARCH DRIVE

(Principal office address)

RICHARDSON, TEXAS 75082

(Current mailing address)

8. Sales office for Southwestern United States.

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324

(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.

CT CORPORATION SYSTEM
By: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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:

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A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM FOR DIRECTORS.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM FOR OFFICERS.

Address: _____

Vice President: _____

Address: _____

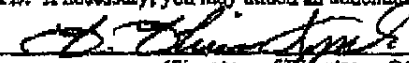
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. C. CHRIS APPLE, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

DIRECTORS/OFFICERS ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR AMX CORPORATION

Directors

Chairman: Robert J. Carroll	3000 Research Drive, Richardson, TX	75082
Vice Chairman: None		
Director: Lawrence N. Goldstein	3000 Research Drive, Richardson, TX	75082
Director: Thomas L. Harrison	3000 Research Drive, Richardson, TX	75082
Director: David R. Richard	3000 Research Drive, Richardson, TX	75082
Director: Richard L. Smith	3000 Research Drive, Richardson, TX	75082
Director: John E. Wilson	3000 Research Drive, Richardson, TX	75082

Officers

Robert J. Carroll President	3000 Research Drive, Richardson, TX	75082
C. Chris Apple Vice President, Chief Financial Officer & Secretary	3000 Research Drive, Richardson, TX	75082
Rashid M. Skaf Executive Vice President, Worldwide Sales & Marketing	3000 Research Drive, Richardson, TX	75082
Steve H. Byars Vice President, Administration	3000 Research Drive, Richardson, TX	75082
Carl D. Evans, Vice President, Operations	3000 Research Drive, Richardson, TX	75082
Patrick W. Gallagher Vice President, U.S. Sales	3000 Research Drive, Richardson, TX	75082
Michael L. Olinger Vice President, International Sales	3000 Research Drive, Richardson, TX	75082
Peter C. Nohren Vice President, Engineering	3000 Research Drive, Richardson, TX	75082
Scott D. Norder Vice President, Business Development	3000 Research Drive, Richardson, TX	75082

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



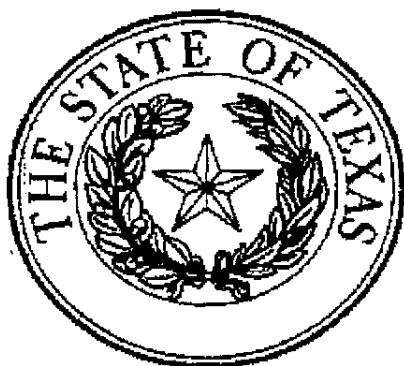
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for AMX Corporation (filing number: 60171600), a Domestic Business Corporation, was filed in this office on March 25, 1982.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 03, 2005.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State