

F96000006602

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700002030877--4
-12/17/96--01097--007
*****70.00 *****70.00

SUBJECT: SecureNet Alarm Systems, 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:

Randy Rosiere
(Name of Person)

SecureNet Alarm Systems, Inc
(Firm/Company)

6917 O'Neil Court
(Address)

Wichita KS 67212
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:35

mtm
12/17

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

Randy Rosiere at (316) 942-4474
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. SecureNet Alarm Systems, 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. Kansas 3. 48-1189476
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. September 16, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.)

7. 6917 O'Neil Court
Wichita KS 67212
(Current mailing address)

8. Security Systems Monitoring and Dealer Network
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation

Office Address: 1200 S. 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.

See Attached
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 2: 25

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: Randy Rosiere

Address: 1917 O'Neil Court
Wichita KS 67212

Vice Chairman: Clinton L. Lary

Address: 628 South Lightner
Wichita KS 67218

Director: John F. Jorgensen

Address: 8920 Cherry Court
Wichita KS 67212

Director: Michael Clark

Address: 3120 Craft
Wichita KS 67211

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

President: Randy Rosiere

Address: 6917 O'Neil Court
Wichita KS 67212

Vice President: _____

Address: _____

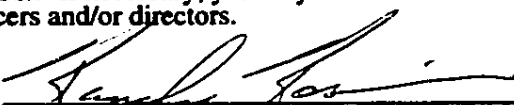
Secretary: Clinton L. Lary

Address: 628 South Lightner
Wichita KS 67218

Treasurer: Clinton L. Lary

Address: 628 South Lightner
Wichita KS 67218

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randy Rosiere
(Typed or printed name and capacity of person signing application)

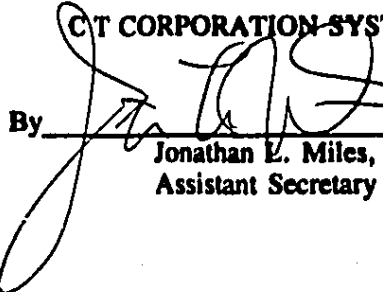
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 16 PM 2:39

ACCEPTANCE OF APPOINTMENT

RE: SECURENET ALARM SYSTEMS, INC. (KS DOM)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 6, 1996

By  _____
Jonathan L. Miles,
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 6 PM 2:35

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

SECURENET ALARM SYSTEMS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 16th day of September, A.D. 1996 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 6 1996
PM 2:35

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
6th day of December, A.D. 1996



RON THORNBURGH
SECRETARY OF STATE