

F97000006271



ACCOUNT NO. : 072100000032

REFERENCE : 611504 7134493

AUTHORIZATION : Patricia Kyzut

COST LIMIT : \$ 70.00

ORDER DATE : November 24, 1997

ORDER TIME : 1:37 PM

ORDER NO. : 611504-020

CUSTOMER NO: 7134493

CUSTOMER: Ms. Wendi Schaefer
United Ameritec Corporation
2342 East Valencia Drive

800002358298--6

Fullerton, CA 92831

FOREIGN FILINGS

NAME: UNITED AMERITEC CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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W
11/24

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. UNITED AMERITEC CORPORATION
(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 3. 33-0749562
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/97 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.

7. 2342 E. VALENCIA DR.
FULLERTON, CA 92831-4904
(Current mailing address)

8. SECURITY SYSTEMS INSTALLATION AND MONITORING
(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: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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

By: 
(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.

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CORPORATIONS
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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: EARL L. COLEMAN
Address: 2342 E. VALENCIA DR.
FULLERTON, CA 92831-4904

Vice Chairman: FRANK ROSENBERG
Address: ONE NORTH CHARLES STREET
BALTIMORE, MD 21201

Director: PHILLIP W. TAFF
Address: ONE NORTH CHARLES STREET
BALTIMORE, MD 21201

Director: THOMAS L. OWSLEY
Address: ONE NORTH CHARLES STREET
BALTIMORE, MD 21201

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

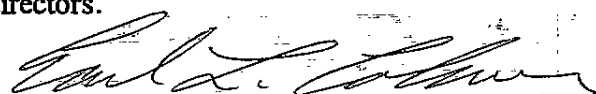
President: EARL L. COLEMAN
Address: 2342 E. VALENCIA DR.
FULLERTON, CA 92831-4904

Vice President: KENNETH J. HOOPER
Address: 2342 E. VALENCIA DR.
FULLERTON, CA 92831-4904

Secretary: SANDRA L. COLEMAN
Address: 2342 E. VALENCIA DR.
FULLERTON, CA 92831-4904

Treasurer: SANDRA L. COLEMAN
Address: 2342 E. VALENCIA DR.
FULLERTON, CA 92831-4904

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

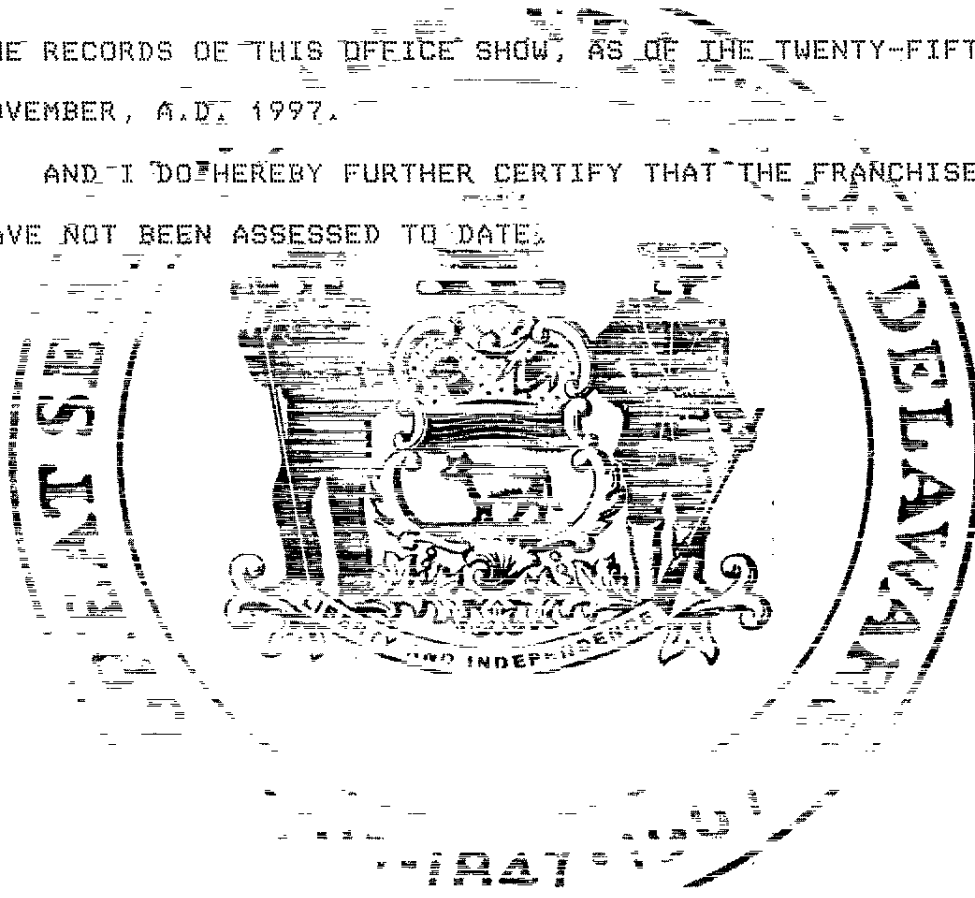
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. EARL L. COLEMAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED AMERITEC CORPORATION" 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 9:55

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION: 8777138
DATE: 11-25-97