

# F98000001297

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-03/06/98--01037--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Comtel Security 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:

Robert J. Newman, Esq.

(Name of Person)

McKenna & Cuneo, L.L.P.

(Firm/Company)

444 South Flower Street, 7th Floor

(Address)

Los Angeles, CA 90071

(City/State/Zip)

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

Robert J. Newman, Esq.

(Name of Person)

at ( 213 ) 243-6155

(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

# McKenna & Cuneo, L.L.P.

Attorneys at Law

Washington, D.C.

Los Angeles

San Francisco

San Diego

444 South Flower Street ■ Los Angeles, CA 90071-2901  
213-688-1000 ■ Fax: 213-243-6330  
<http://www.mckennacuneo.com>

Denver

Dallas

Brussels

London

February 26, 1998

**Robert J. Newman**

213-243-6155

[robert\\_newman@mckennacuneo.com](mailto:robert_newman@mckennacuneo.com)

**Certified Mail: Return Receipt Requested**  
**Article No.: P 442 570 130**

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

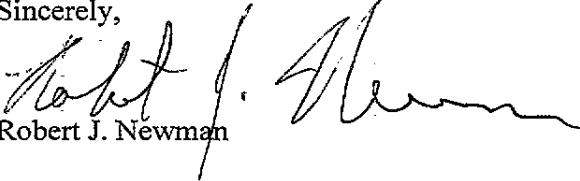
**Re: Comtel Security Systems, Inc.**

Dear Sir or Madam:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed are (1) an original California Certificate of Status: Domestic Corporation, dated February 10, 1998, which verifies that Comtel Security Systems, Inc., is a California corporation in good standing; and (2) a check in the amount of \$78.75, which includes payment for the \$70.00 registration fee and one Certificate of Status at \$8.75.

Should further information be required to process this request, please contact the undersigned at your convenience.

Sincerely,

  
Robert J. Newman

RJN/nm

Enclosure(s)

cc: Mikel C. Green

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. Comtel Security Systems, Inc.
2. California
3. 33-0788782
4. November 22, 1995
5. Perpetual
6. Comtel Security Systems, Inc. has not yet transacted business in Florida.
7. 18101 Von Karman Avenue, Suite 350
Irvine, California 92612
8. Security systems
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)
Name: Jack T. Chandler
Office Address: 112 Barnacle Place
Rockledge, Florida, 32955

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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.

Handwritten signature of Jack T. Chandler (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)

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

Chairman: Mikel C. Green

Address: 18101 Von Karman Avenue, Suite 350  
Irvine, California 92612

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert J. Newman, Esq./McKenna & Cuneo, L.L.P.

Address: 444 South Flower Street, 7th Floor  
Los Angeles, California 90071

Director: Peter Rogal

Address: 14101 Myford Road  
Tustin, California 92680

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

President: Mikel C. Green

Address: 18101 Von Karman Avenue, Suite 350  
Irvine, California 92612

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert J. Newman, Esq./McKenna & Cuneo, L.L.P.

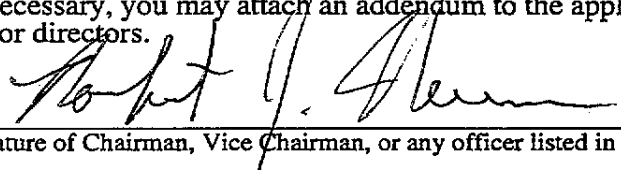
Address: 444 South Flower Street, 7th Floor  
Los Angeles, California 90071

Treasurer: Mikel C. Green

Address: 18101 Von Karman Avenue, Suite 350  
Irvine, California 92612

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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. Robert J. Newman, Esq., Corporate Secretary  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 22nd day of November, 1995,

COMTEL SECURITY SYSTEMS, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

*IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of*

February 10, 1998.



*Bill Jones*

Secretary of State