



ALEX GARBADE Quality Products That
Paralegal Make a Difference
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October 21, 1999

VIA FEDERAL EXPRESS

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***1846.25 ***1846.25

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Registration of Ultrak GP, Inc. for Authorization to Transact Business in Florida
and
Registration of Ultrak Operating, L.P. for Authorization to Transact Business in
Florida

Dear Sir/Madam:

Enclosed please find the following for filing:

1. Standard Transmittal Letter for registration of Ultrak GP, Inc.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida for Ultrak GP, Inc.;
3. Certificate of Good Standing for Ultrak GP, Inc.;
4. Check in the amount of \$87.50 for the Filing Fee, Certificate of Status Certificate Copy with regard to Ultrak GP, Inc.;
5. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Ultrak Operating, L.P.;
6. Affidavit of Capital Contributions for a Foreign Limited Partnership for Ultrak Operating, L.P.; and
7. Check in the amount of \$1,846.25 to cover the fees associated with the filing of the limited partnership.

B99-393

Name	OR 10-21
Availability	
Document	
Updater	
Under Secretary	
Verity	
W. P. Verity	

If everything appears to be in order, please file the above two Applications in the order written above and make your return directly to the undersigned at:

Alex Garbade, Paralegal
ULTRAK, INC.
1301 Waters Ridge Drive
Lewisville, TX 75057

FILED

Should you have any questions or need further information, please do not hesitate to contact me at 972/353-6455.

Thank you for your assistance.

Yours very truly,

A handwritten signature in cursive script that reads "Alex Garbade".

Alex Garbade
Paralegal.

Enclosures (7)

FILED

OCT 22 PM 5:00

RECEIVED

**APPLICATION BY FOREGIN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Ultrak Operating, L.P.
(Name of limited partnership as it is in the home state)

2. Ultrak Operating, L.P.
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

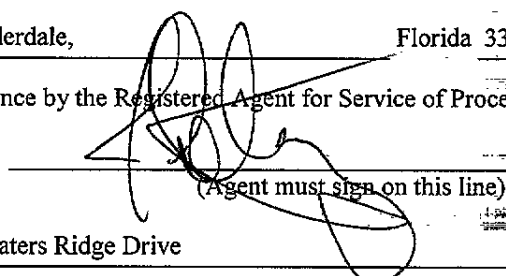
3. Texas 4. 12/21/95
(State of Formation) (Date of Formation)

5. Jim Letang
(Name of Registered Agent for Service of Process)

6. 4101 Ravenswood Road, Suite 319
(Street Address of Registered Office)

Ft. Lauderdale, Florida 33312

7. Acceptance by the Registered Agent for Service of Process:


(Agent must sign on this line)

8. 1301 Waters Ridge Drive
Lewisville, TX 75057
(Address of registered office required in state of formation or, if not required, address of principal office)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>Ultrak GP, Inc. F99-5526</u>	<u>1301 Waters Ridge Drive</u>
	<u>Lewisville, TX 75057</u>

10. Ultrak Operating, L.P., 1301 Waters Ridge Drive, Lewisville, Texas 75057
(Office where Names, Addresses, and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partnership's registration in Florida is canceled or withdrawn.

12. 1301 Waters Ridge Drive
Lewisville, Texas 75057
(Mailing address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

FILED
OCT 22 PM 3:00
CLERK OF COURT

Signed this 7th day of October, 1999.

ULTRAK GP, INC.

By: [Signature]
Its: Vice President / Secretary

STATE OF TEXAS)
COUNTY OF DENTON)

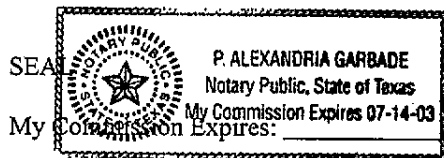
On this the 7th day of October, 1999, Tim Torno
personally appeared before me.

☒ Who is personally known to me

☐ Whose identity I proved on the basis of _____

P. Alexandria Garbade
(Notary Public Signature)

P. ALEXANDRIA GARBADÉ
(Notary's Printed Name)



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OCT 22 PM 5:09
DENTON

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Ultrak GP, Inc., a general partner of Ultrak Operating, L.P., a Texas limited partnership, hereinafter referred to as the "Partnership," who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 375,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 375,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 7th day of October, 1999.

ULTRAK GP, INC.

By: [Signature]
General Partner
Its: Vice President / Secretary

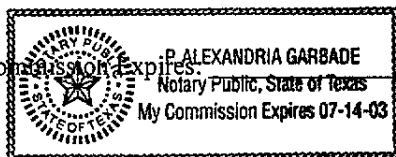
STATE OF TEXAS)
)
COUNTY OF DENTON)

On this 7th day of October, 1999, Tim Treno of
Ultrak GP, Inc., personally appeared before me.

- ☒ Who is personally known to me
☐ Whose identity I proved on the basis of _____

SEAL

My Commission Expires



P. Alexandria Garbade
(Notary Public Signature)
P. Alexandria Garbade
(Notary's Printed Name)

FILED

OCT 22 PM 5:00