



THE UNITED STATES
CORPORATION
COMPANY

F00000001007

ACCOUNT NO. : 072100000032

REFERENCE : 596609 4301184

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizib

ORDER DATE : February 22, 2000

ORDER TIME : 3:59 PM

ORDER NO. : 596609-005

CUSTOMER NO: 4301184

CUSTOMER: Keith Wixson, Legal Asst
Kane Kessler, P.c.
1350 Avenue Of The Americas
26th Floor
New York, NY 10019

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 24 AM 11:23

RECEIVED

FOREIGN FILINGS

400003145864-5

NAME: ARMOR GROUP INTEGRATED SYSTEMS
, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

264

CONTACT PERSON: Janna Wilson

B/K
2/24/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 2:54

**APPLICATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
ARMORGROUP INTEGRATED SYSTEMS, INC.**

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. The name of the corporation is **ArmorGroup Integrated Systems, Inc.** (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation's Federal Employer Identification number is pending.
4. The date of incorporation of the Corporation is January 11, 2000.
5. The Corporation has perpetual duration.
6. The Corporation will begin to transact business in Florida upon authorization.
7. The current mailing address of the Corporation is:

6089 Johns Road
Tampa, FL 33634

8. The purpose of the Corporation is alarm and security services.
9. The name and address of the Corporation's Registered Agent in Florida is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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: 

BRIAN COURTNEY, ASST. V.P.

Title:

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DIVISION OF CORPORATIONS
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10. Attached is a certificate of existence of the Corporation 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 laws of which the Corporation is incorporated.
11. Names and addresses of officers and directors of the Corporation:

NAME AND ADDRESSTITLE

Jonathan M. Spiller
1400 Marsh Landing Parkway, Suite 112
Jacksonville, Florida 32250

Director

Robert R. Schiller
1400 Marsh Landing Parkway, Suite 112
Jacksonville, Florida 32250

Director

Nicholas B. Winiewicz
1400 Marsh Landing Parkway, Suite 112
Jacksonville, Florida 32250

Director and Secretary

Paul Fraleigh
6089 Johns Road
Tampa, FL 33634

President

Ronald Berger
6089 Johns Road
Tampa, FL 33634

Vice President and Treasurer

Dated: February 21, 2000

ARMORGROUP INTEGRATED SYSTEMS,
INC.

By: 

Paul Fraleigh
President

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARMORGROUP INTEGRATED SYSTEMS, INC." 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-SECOND DAY OF FEBRUARY, A.D. 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 2:54



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0270032
DATE: 02-22-00