

August 02, 2000

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Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is our Alabama certificate of existence and application to register as a FOREIGN CORPORATION for the state of Florida. I have also enclosed a check for \$78.75.

I would truly appreciate your quick handling of our application. We are trying to meet an August 12 deadline to obtain an Unlimited Electrical, Alarm and Low Voltage license and all our paperwork must be turned in by then.

Name Stor Availability Beverly Schneider

Document Examinar Office Manager

DSI Electronic Systems, Inc.

Update 334/793-5720

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SECRETARY OF STATE
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIA REGISTER A	NCE WITH SECTION 607.1503, FLORIDA STAT FOREIGN CORPORATION TO TRANSACT BUS	TUTES, THE FOLLOWING IS SUBMITTE	D TO
, ,	SI ELECTRONIC SY		
(Name of co	ornoration, must include the word and Connon when	TEMS, INC.	
**************	orporation; must include the word "INCORPORATED breviations of like import in language as will clearly in our partnership if not so contained in the	adioata that it is a server of	
natural perso	on or partnership if not so contained in the name at pre	esent.)	
a			
2	ABAMA 3	6.3- 1/22889	•
(State or cour	ntry under the law of which it is incorporated)	(FEI number, if applicable)	
4	8/31/94	PERPETUAL	-
()	Date of incorporation) 5. (Durati	on: Year corp. will cease to exist or "perpetua	
6.	UPON QUALIFICATI		
	nsacted business in Florida. If corporation has not trai	ON Posetted business in Florida.	8
	(SEE SECTIONS 607.1501, 607	.1502 and 817.155, F.S.)	fication.")
7. a 604	W. ADAMS ST. SO	T/last 4/ 3/200	
-	(Principal office address)	THINK, //C SUSSI	
h /.	D. BOX 7/63 NOTH		
<u> </u>	(Current mailing address)	AN, AL 36302 50	***
	(Current maning address)	ָּבַ ס	d G
8. Z1/5	TALLATION & SERVICE (ಪೆ ಸ ಗಗ
(Purpos	se(s) of corporation authorized in home state or country	LE SECURITY SYSTEM	S & SEVK
9. Name and <u>si</u>	treet address of Florida registered agent: (P.O.	Box or Mail Drop Box NOT acceptable)	
Name:	CT Corporation System	<u> </u>	
000	1200 South Pine Island Road	e e e e e e e e e e e e e e e e e e e	- • • •
Office Address:	1200 South Pine Island Road	·	
	Plantation	33324	
		Florida	·
**		(Zip code)	
10. Registered	agent's acceptance:		
Having been nam	ed as registered agent and to	ince of the state	
in this application	ed as registered agent and to accept service of proces , I hereby accept the appointment as registered agent rovisions of all statutes relative to the proper and in	s for the above stated corporation at the place	e designated
		ipiele performance of my duties and I im to	gree to
unu uccept the obt	ligations of my position as registered agent.	JENNIFER F AULTMAN ASSISTANT SECRETARY	muur wiin
		JENNIFER TACKETARY	
	(Registered agent's signature		ن . ر هـ
11. Attached is a a	N I U		
The Attached is a c	nominate of the second		
of which it is incorp	certificate of existence duly authenticated, not more the by the Secretary of State or other official having cuporated.	an 90 days prior to delivery of this application	to the

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman:		
Address:	·	
Vice Chairman:		
Address:		
Director:		
Address:		
Director:	TAL.	⊋
Address:	CRE	>
B. OFFICERS	ARY SSE	. 1.—
President: ALAN B. CLARK	OF S	
2 10 0 01011 015	27 ti	
Address: All 3/303		-
DOTHAN, AL 36303		
Vice President: HUEY JEROME GODWIN		
Address: 508 THUNDER BIRD DR		
DOTHAN, AL 36301		
Secretary: AOHN HIMBURG	<u> </u>	
Address: <u>RTE / Dox 365</u>		
HRITON, AL 363//		
Treasurer: ALAN D. CLARK		
Address: 2/1 J. PARK AVE,		
DOTHAN, AL 36303	<u> </u>	
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)	<u></u>	
14. JOHN HIMBURG - SECRETARY		
(Typed or printed name and capacity of person signing application)		

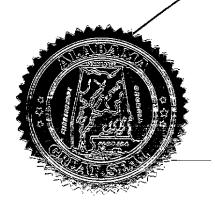
State of Alabama

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that DSI Electronic Systems, Inc. incorporated in Houston County, Dothan, Alabama on August 31, 1994. I further certify that the records do not disclose that said DSI Electronic Systems, Inc. has been dissolved.

00 AUG -3 PM 41 15 SECRETARY OF STATE LLAHASSEE, FLORIE

FILED



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 24, 2000

Date

Jin Bennen

Jim Bennett

Secretary of State