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**SECURITY
SERVICES**

P.O. BOX 7163 / 600 W. ADAMS ST.
DOTHAN, AL 36302
(334) 793-5720

August 02, 2000

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*****78.75 *****78.75

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.

Thank you,

Beverly Schneider

Name	Beverly Schneider
Availability	
Document Examiner	Office Manager DCC
Update	DSI Electronic Systems, Inc. DCC
Updater	334/793-5720
Updater	DCC
Approval	DCC
Verification	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4 pages

**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. DSI ELECTRONIC SYSTEMS, INC.
(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. ALABAMA 3. 63-1122887
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/31/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 604 W. ADAMS ST., DOTHAN, AL 36302
(Principal office address)
- b. P.O. BOX 7163 DOTHAN, AL 36302
(Current mailing address)
8. INSTALLATION & SERVICE OF SECURITY SYSTEMS & DEVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

JENNIFER F FAULTMAN
(Registered agent's signature)

**JENNIFER F FAULTMAN
ASSISTANT SECRETARY**

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN B. CLARK

Address: 217 S. PARK AVE.

DOTHAN, AL 36303

Vice President: HUEY JEROME GODWIN

Address: 508 THUNDERBIRD DR

DOTHAN, AL 36301

Secretary: JOHN HIMBURG

Address: RTE 1 Box 365

ARITON, AL 36311

Treasurer: ALAN B. CLARK

Address: 217 S. PARK AVE.

DOTHAN, AL 36303

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

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

14. JOHN HIMBURG - SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Jim Bennett

Jim Bennett

Secretary of State