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DIVISION OF CORPOR.

ACCOUNT NO. : 072100000032
REFERENCE : 917902 7135432
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 78.75

ORDER DATE : December 4, 2000

ORDER TIME : 10:24 AM

ORDER NO. : 917902-005

CUSTOMER NO.: 7135432

CUSTOMER: Jeff Siedsma, Legal Asst
Reed Smith Shaw & McClay
First Floor
One Riverfront Plaza
Newark, NJ 07102-5400

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: COMPUDYNE WINFOSYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

4000003489294-1-9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: _____

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00 DEC -6 PM 12:05
DIVISION OF CORPORATION

mp
12/5

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Compudyne Winfowystems, 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:

Kurt Olender
(Name of Person)
Reed Smith Shaw & McClay
(Firm/Company)
One Riverfront Plaza
(Address)
Newark, NJ 07102-5400
(City/State/Zip)

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

Kurt Olender at (973) 621-1188
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. Compudyne Wintcosystems, 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. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. September 27, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 27, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 2107 Cassia Circle A

Kissimmee, FL 34741

(Current mailing address)

Computer Consulting

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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: _____

(Registered agent's signature)

BRIAN COURTNEY, ASST. V.P.

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)

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TALLAHASSEE, FLORIDA

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

AVISHKAR DAHIYA, PRESIDENT

(Typed or printed name and capacity of person signing application)

Compudyne Winfosystems, Inc. Officers and Directors Rider

Board of Directors

Avishkar Dahiya
2107 Cassia Circle A
Kissimmee, FL 34741

Sumitra Dahiya
2107 Cassia Circle A
Kissimmee, FL 34741

S S Dahiya
2107 Cassia Circle A
Kissimmee, FL 34741

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Officers

S S Dahiya
Chairman of the Board
2107 Cassia Circle A
Kissimmee, FL 34741

Avishkar Dahiya
President
2107 Cassia Circle A
Kissimmee, FL 34741

Sumitra Dahiya
Vice-President
2107 Cassia Circle A
Kissimmee, FL 34741

Avishkar Dahiya
Secretary
2107 Cassia Circle A
Kissimmee, FL 34741

Rohit Mahajan
Treasurer
120 Wood Ave. South, Suite 300
Iselin, NJ 08830

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 "COMPUDYNE WINFOSYSTEMS, 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 FOURTH DAY OF DECEMBER, A.D. 2000.

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00 DEC -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

3294854 8300

AUTHENTICATION: 0829261

001603751

DATE: 12-04-00