



THE UNITED STATES
CORPORATION
COMPANY

F010000000694

ACCOUNT NO. : 072100000032

REFERENCE : 989142 4371098

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 2001

ORDER TIME : 9:39 AM

ORDER NO. : 989142-005

CUSTOMER NO: 4371098

8000003653848--8

CUSTOMER: Ms. Debbie A. Robinson
Nixon Peabody LLP
401 9th St. NW
Suite 900
Washington, DC 20004

FOREIGN FILINGS

NAME: GENERAL SECURITY, 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

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

FILED
01 FEB -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
01 FEB -6 AM 10:51
DIVISION OF CORPORATION

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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. General Security, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. New York

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

3. _____

(FEI number, if applicable)

4. March 16, 1984

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Fairchild Avenue, Plainview, NY 11803

100 Fairchild Avenue, Plainview, NY 11803

(Current mailing address)

8. To provide security and alarm services to residential and commercial customers.

(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

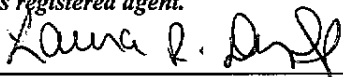
Tallahassee

, 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 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.



**Laura R. Dunlap
as its agent**

(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward M. Minicozzi, Sr.

Address: 100 Fairchild Avenue

Plainview, NY 11803

Director: Edward M. Minicozzi, Jr.

Address: 100 Fairchild Avenue

Plainview, NY 11803

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

President: Edward M. Minicozzi, Sr.

Address: 100 Fairchild Avenue

Plainview, NY 11803

Vice President: _____

Address: _____

Secretary: Edward M. Minicozzi

Address: 100 Fairchild Avenue

Plainview, NY 11803

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. EDWARD M. MINICOZZI, SR, PRESIDENT

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

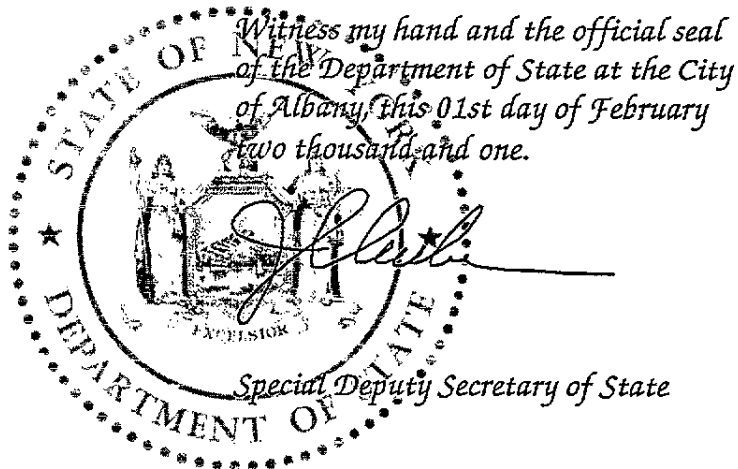
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of GENERAL SECURITY, INC. was filed on 03/16/1984, under the name of EARLY WARNING ALARM CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment EARLY WARNING ALARM CORP., changing its name to SENTRY EARLY WARNING SYSTEMS, INC., was filed 12/26/1984.

A Certificate of Amendment SENTRY EARLY WARNING SYSTEMS, INC., changing its name to GENERAL SECURITY, INC., was filed 06/24/1999.



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