

F 02000001536

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SecureTech Systems 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: 400005168984--8
-03/26/02--01003--016
*****70.00 *****70.00

Dave Jacobs
(Name of Person)

SecureTech Systems Inc.
(Firm/Company)

2325 Valley View Drive
(Address)

Cedar Hill TX 75104
(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Engroff at (972) 291-3333
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
02 MAR 26 AM 10:20
W02-6958

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2002

DAVE JACOBS
SECURETECH SYSTEMS INC.
2325 VALLEY VIEW DRIVE
CEDAR HILL, TX 75104

SUBJECT: SECURETECH SYSTEMS, INC.
Ref. Number: W02000006958

We have received your document for SECURETECH SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 202A00014945

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DIVISION OF CORPORATIONS
02 MAR 26 AM 10:20

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. SecureTech 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. Texas 3. 75-2551428
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 1, 1994 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. 2325 Valley View Dr. Cedar Hill TX 75104
(Principal office address)

2325 Valley View Dr., Cedar Hill TX 75104
(Current mailing address)

8. to sell wireless duress alarms
(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: Lisa Boucher
Office Address: 2001 Nolan Drive
Dunedin, Florida 34698
(City) (Zip code)

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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.

Lisa Boucher
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Kirby

Address: 2325 Valley View Drive
Cedar Hill, TX 75104

Vice President: Steve Kirby

Address: 2325 Valley View Drive
Cedar Hill, TX 75104

Secretary: Judith Kirby

Address: 2325 Valley View Drive

Treasurer: Steve Kirby

Address: Cedar Hill, TX 75104

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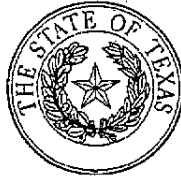
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. SKK Judith Kirby
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve Kirby, President, Judith Kirby
(Typed or printed name and capacity of person signing application)

Kathy Engroff
Kathy Engroff
Office Manager

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SECURETECH SYSTEMS, INC. (filing number: 132056800), a Domestic Business Corporation, was filed in this office on July 25, 1994.

It is further certified that the entity status in Texas is active.

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02 MAR 26 AM 10:21

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 30, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State