

CT CORPORATION

CORPORATION(NAME

F02000002477

Fire-Lite Alarms, Inc.

FILED
02 MAY 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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BK

Name _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/17/02

Order#: 5259104

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Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Fire-Lite Alarms, 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. Connecticut

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

3. 06-0677981

(FEI number, if applicable)

4. 10/02/1952

(Date of incorporation)

5. Perpetual

(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. One Fire-Lite Place, Northford, CT 06472

(Principal office address)

same

(Current mailing address)

8. To engage in any lawful act or activity for which corporation may be organized and specifically to design, manufacture, market and sell electronic fire detection systems

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

By: _____

C T Corporation System

(Registered agent's signature)

Hillary England, 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: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached

Address:

Vice President:

Address:

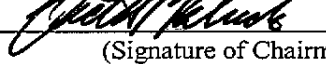
Secretary:

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. Victor P. Patrick, Asst. Secretary
(Typed or printed name and capacity of person signing application)

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Officers and Directors - Titles first

Fire-Lite Alarms, Inc.

Director
Director

Name
Brad M. Cerepak
Roger Fradin
John C. Gustafsson
Thomas Larkins
Robert H. Williams

Officer
President
Vice President

Name
Mark S. Levy
David M. DeMeo
William A. Fritts
John C. Gustafsson
Ronald A. Sinaikin
Paul H. Brownstein
David A. Cohen
Lois H. Fuchs
James V. Gelly
John J. Granato
Thomas Larkins
Victor P. Patrick

Secretary
Vice President-Taxes
Assistant Vice President-Taxes
Assistant Secretary
Assistant Treasurer
Treasurer
Assistant Treasurer
Assistant Secretary

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TALLAHASSEE, FLORIDA

Roger Fradin

Business Address: Ademco
165 Eileen Way
Syosset, NY 11791

John Gustafsson

Business Address: Honeywell
101 Columbia Road
Morristown, NJ 07962

Thomas Larkins

Business Address: Honeywell International Inc.
1985 Douglas Drive N.
Golden Valley, MN 55422-3992

Robert Williams

Business Address: Ademco
165 Eileen Way
Syosset, NY 11791

Mark Levy

Business Address: Fire-Lite Alarms, Inc.
One Fire-Lite Place
Northford, CT 06472

David DeMeo

Business Address: Fire-Lite Alarms, Inc.
One Fire-Lite Place
Northford, CT 06472

Officers and Directors - Titles first

William Fritts

Business Address: Fire-Lite Alarms, Inc.
One Fire-Lite Place
Northford, CT 06472

Ronald Sinaikin

Business Address: Honeywell International Inc.
101 Columbia Road
Morristown, NJ 07962

Paul Brownstein

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101 Columbia Road
Morristown, NJ 07962

David Cohen

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Morristown, NJ 07962

Lois Fuchs

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101 Columbia Road
Morristown, NJ 07962

James Gelly

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101 Columbia Road
Morristown, NJ 07962

John Granato

Business Address: Honeywell International Inc.
101 Columbia Road
Morristown, NJ 07962

Victor Patrick

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101 Columbia Road
Morristown, NJ 07962

Brad M. Cerepak

Business Address: Honeywell International Inc.
1985 Douglas Drive N.
Golden Valley, MN 55422-3992

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FIRE-LITE ALARMS, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on October 2, 1952.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

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TALLAHASSEE, FLORIDA

Date Issued: May 14, 2002