

F02000004/49

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unified Dispatch, Inc.
(Name of corporation - must include suffix)

FILED
02 AUG 15 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ted Martin Sichelman
(Name of Person) 500007133915--9
-08/15/02--01031--008
Unified Dispatch, Inc.
(Firm/Company) *****87.50 *****87.50
2400 North Lincoln Ave., Suite 211
(Address)
Altadena, CA 91001
(City/State and Zip code)

For further information concerning this matter, please call:

Ted Sichelman at (626) 296-6460
(Name of Person) (Area Code & Daytime Telephone Number)

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

**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. Unified Dispatch 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 3. 95-4848297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/26/01 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. 2400 North Lincoln Ave., Ste 211 Altadena, CA 91001
(Principal office address)
2400 North Lincoln Ave., Ste 211 Altadena, CA 91001
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized,
(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: Janet Sichelman
- Office Address: 3843 Stratfield Dr.
New Port Richey, Florida 34652
(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.

Janet Sichelman
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis Cagan

Address: 402 East Gutierrez St.

Santa Barbara, CA 93101

Director: Ted Sichelman

Address: 2400 North Lincoln Ave., Ste 211

Altadena, CA 91001

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B. OFFICERS

President: Ted Sichelman

Address: 2400 North Lincoln Ave., Ste 211

Altadena, CA 91001

Vice President: TED SICHELMAN

Address: _____

Secretary: (Assistant) Janet Sichelman

Address: 3843 Stratfield Drive New Port Richey, FL 34652

Treasurer: TED SICHELMAN

Address: _____

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

13. Ted Sichelman

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

14. Ted M Sichelman President / Director

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

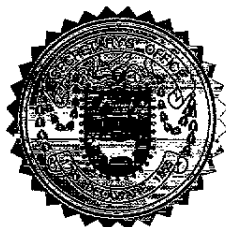
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIFIED DISPATCH, 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 TWELFTH DAY OF JULY, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1881564

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DATE: 07-12-02