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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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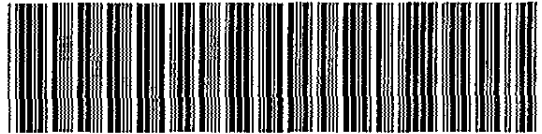
(Business Entity Name)

(Document Number)

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04 JAN -6 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN -6 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 JAN -6 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 6, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JAN -6 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6007969 SO
Customer Reference 1: 34569-00031
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

GE Security Manufacturing, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

**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. GE Security Manufacturing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 83-0376223

(FEI number, if applicable)

4. November 14, 2003

(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. 12345 SW Leveton Drive, Tualatin Oregon, 97062

(Principal office address)

12 Corporate Woods Blvd., Suite 300, Albany, New York 12211

(Current mailing address)

8. manufacture of security systems and related products/equipment and any other lawful activity permitted by the state

(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.

C T Corporation System

By: 

(Registered agent's signature)

G. S. Apelis, Asst. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached Addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Addendum

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. Kenneth V. Boyd
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth Boyd - President
(Typed or printed name and capacity of person signing application)

WB
12/17/03

GE SECURITY MANUFACTURING, INC.

Addendum

Names and Addresses of Directors and Officers

Kenneth Boyda
Director and President
300 W. 6th Street, Suite 1850
Austin, Texas 78701-3956

Dave Friesema
Director and Vice President of Operations
300 W. 6th Street, Suite 1850
Austin, Texas 78701-39

Michael Miceli
Director, Vice President and Treasurer
300 W. 6th Street, Suite 1850
Austin, Texas 78701-39

John Reichner
Director, Vice President and Secretary
300 W. 6th Street, Suite 1850
Austin, Texas 78701-39

Kelley Janzen
Assistant Treasurer
300 W. 6th Street, Suite 1850
Austin, Texas 78701-39

Mark Buchanan
Assistant Treasurer
12 Corporate Woods Blvd., Suite 300
Albany, New York 12211

William Booth
Assistant Treasurer
12 Corporate Woods Blvd., Suite 300
Albany, New York 12211

Mark Colabella
Assistant Treasurer
41 Woodford Avenue
Plainville, Connecticut 06062-2372

Barbara Melita
Assistant Treasurer
12 Corporate Woods Blvd., Suite 300
Albany, New York 12211

Stephen Marinan
Assistant Treasurer
41 Woodford Avenue
Plainville, Connecticut 06062-2372

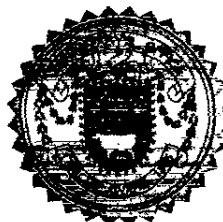
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE SECURITY MANUFACTURING, 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3727876 8300

030838134

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2838296

DATE: 12-29-03