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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

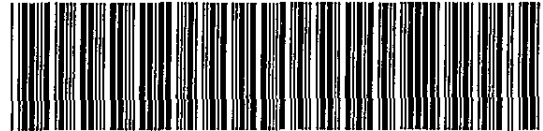
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CAPUTO BROSINAN
PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

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29199 RYAN ROAD
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TELEPHONE (586) 573-8900
FAX (586) 573-7695

LLemanski@CaputoBrosnan.com

March 23, 2004

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Security Design, Inc.

Dear Sir/Madam:

Please find enclosed herewith an original and two copies of the following documents:

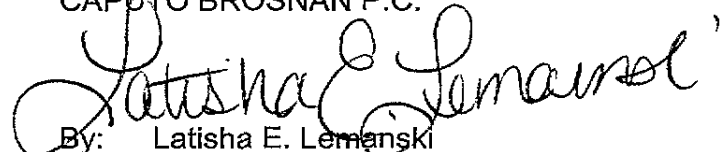
1. "Transmittal Letter";
2. "Application by Foreign Corporation for Authorization to Transact Business in Florida"; and
3. "Certificate of Good Standing."

Also enclosed is a check in the amount of \$78.75 for filing fees. Please file these documents in your usual manner and return a file stamped copy to our offices in the enclosed self-addressed stamped envelope.

Thank you for your attention in this matter. Please contact our offices if you have any questions.

Very truly yours,

CAPUTO BROSINAN P.C.


By: Latisha E. Lemanski
Legal Assistant

/lel
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECURITY DESING, 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:

Martin J. Brosnan
(Name of Person)

CAPUTO BROSAN P.C.
(Firm/Company)

29199 Ryan Road
(Address)

Warren, Michigan 48092
(City/State and Zip code)

For further information concerning this matter, please call:

Martin J. Brosnan at (586) 573-8900
(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. SECURITY DESIGN, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- EO INTEGRATED SYSTEMS, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 537-177
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 1991 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. 29199 Ryan Road, Warren, Michigan 48092
(Principal office address)
- (Current mailing address)

8. All legal business activities including design and construction of security 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: Peter F. Souza c/o CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(Registered agent's signature)

Brenda L. White
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: Anthony J. Caputo
Address: 29199 Ryan Road, Warren, Michigan 48092

Vice Chairman: N/A
Address: _____

Director: Donald M. Rochon
Address: 12700 31 Mile Road, Washington, Michigan 48095

Director: Pamela M. Kroll
Address: 29199 Ryan Road, Warren, Michigan 48092

B. OFFICERS SEE ADDENDUM

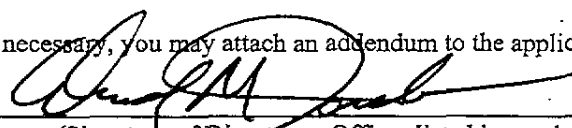
President: Donald M. Rochon
Address: 12700 31 Mile Road, Washington, Michigan 48095

Vice President: Terry Richlovsky
Address: 4803 West Avenue, San Antonio, Texas 78213

Secretary: Donald M. Rochon
Address: 12700 31 Mile Road, Washington, Michigan 48095

Treasurer: Donald M. Rochon
Address: 12700 31 Mile Road, Washington, Michigan 48095

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DONALD M. ROCHON, President
(Typed or printed name and capacity of person signing application)

OFFICE HELD

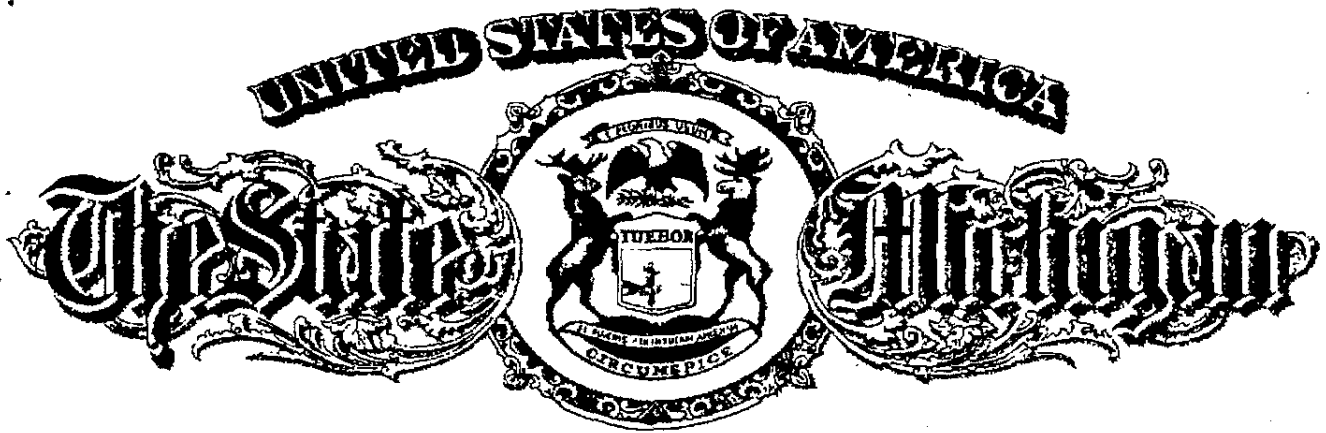
NAME

Chief Executive Officer

**Anthony J. Caputo
29199 Ryan Road
Warren, Michigan 48092**

Executive Vice President

**Douglas C. Weers
4803 West Avenue
San Antonio, Texas 78213**



Lansing, Michigan

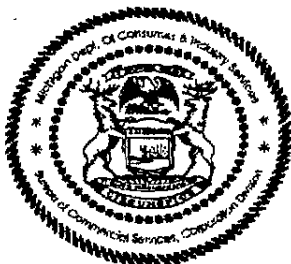
This is to Certify That

SECURITY DESIGN, INC.

was validly incorporated on July 17, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
771389

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of February, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services