

F05000003098

(Requestor's Name)

1850 Crown Dr.

(Address)

St. #1111

(Address)

Farmers Branch, TX 75034

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

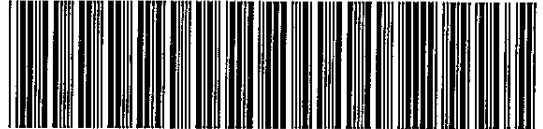
Certificates of Status 1

Special Instructions to Filing Officer:

Q20

FPC

Office Use Only



600054723566

MJH

05/20/05--01042--013 **201.25

05 MAY 20 PM 1:07

01 JUN

MAY-17-2005 13:41

P.03

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. Telemetry Security 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 3. 75-2865339
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-1-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1850 Crown Dr. Ste 1111 Farmers Branch, Tx 75234
(Principal office address)

1850 Crown Dr. Ste 1111 Farmers Branch, Tx. 75234
(Current mailing address)

8. Sales of security systems / video monitoring equip / monitoring service
(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 NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 S. Pine Island Rd.

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.

[Signature]
(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:

05 MAY 20 PM 4:07

FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James O'Donnell

Address: 5949 Sherry Lane Ste 1450

Dallas, Tx. 75225

Director: Colin Dobell

Address: 1850 Crown Dr. Suite 1111

Farmers Branch, Tx. 75234

B. OFFICERS

President: Colin Dobell

Address: 1850 Crown Dr. Suite 1111

Farmers Branch, Tx. 75234

Vice President: Robert Brinkley - VP of Operations

Address: 1850 Crown Dr. Suite 1111

Farmers Branch, Tx 75234

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Robert Brinkley - VP of Operations

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

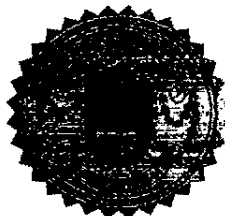
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEMETRY SECURITY, 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-EIGHTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3183355 8300

050317145

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3844686

DATE: 04-28-05