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## FOREIGN PROFIT QUALIFICATION

Alarm One, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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## 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. Alarm One, 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. Illinois (State or country under the law of which it is incorporated) (FEI munber, if applicable) 4. February 20, 1998 5. Perpetual pensal 70 oct 10 th 9: 32 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 6. 12/01/05 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502. F.S., to determine penalty liability) 7, 1601 E. Orangowood Ave., Anahaim, CA 92805 (Principal office address) 1601 E. Orangewood Avc., Anahaim, CA 92805 (Current mailing address) R Sales & installation of residential security alarm systems. (Purpose(s) of corporation authorized in home more or country to be carried out in state of Florida) 9. Name and attest address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road , Florida 33324 Plantation 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 M.T. FITZPATRICK

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

PART . INTERNET OF PROPERTY CASSES

under the law of which it is incorporated.

A. DIRECTORS	
Chairman: Peter C. Maitby	7″
Address: 1601 S. Orangewood Ave.	
Ansheim, CA 92805	
Vice Chairman: Patrick Smith	
Address: 1601 E. Orangewood Ave.	
Anabeim, CA 92505	
Director:	
Address:	6
	<b>E</b>
Director:	
Address:	
s. Officers	
President: Peter C. Maliby	<u></u>
Address: 1601 E. Orongewood Ave.	***************************************
Anaheim, CA 92803	
Vice President: Patrick Smith	
Address: 1601 E. Orangewood Ave.	
Anahcim, CA 92305	
Secretary: Maryant Kia	
Address: 1601 E. Orangewood Ave., Anaheim, CA 92805	
Treasurer: Douglas Schultz	
Address: 1601 B. Orangewood Avc., Anaheim, CA 92805	
NOTE: A necessary, you may attach an addendum to the application listing additional	officers and/or directors.
(Signature of Director or Officer listed in number 12 of the applic	ation)
14. Patrick Smith, Cheif Operations Officer	
(Typed or printed name and capacity of person signing applicat	ណែក)

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## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALARM ONE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 20, 1998.
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAKES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINDIS\*\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of

the State of Illinois, this

day of october

october A.D.

2005

Desse White

SECRETARY OF STATE

Phyliad by authority of the State of Illimoirs, May 2005 — 50% — C-860.1