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Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 : (850)222-1173 : (850)224-1640 Fax Number

001448.68481

FOREIGN PROFIT/NONPROFIT CORPORATION

SECUREALERT, INC.

Certificate of Status	0
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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.

(If name unavail	oble in Plorida, enter alternate corporate nam	me adopted for the purpose of transacting business in Fl	lorida)		
Uteh		87-0676925			
State or country under the law of which it is incorporated)		(FEI number, if applicable)			
05/23/2001		Perpetual			
(Dut	of incorporation)	5. (Duration: Year corp. will cease to exist or "perpet	สบสไ")		
Upon Registra					
		s in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	•		
150 West Civic	Center Drive, Suite 400, Sandy, UT 840	270			
	(Principal office a	iddress)			
150 West Civic	Center Drive, Suite 400, Sandy, UT 840	070			
(Purpose(iltoring of parolees. s) of corporation authorized in home state or et address of Florida registered agent: (i	P.O. Box NOT acceptable)	SECR		
Name:	NRAI Services, Inc.				
	2731 Executive Park Dr., Ste 4	. · · : · · · · · · · · · · · · · · · ·	ή χι η-Κ 		
ffice Address:	144	Florida 33331	<u>n</u>		
ffice Address:	Weston	, Floriox			
ffice Address:	(City)	(Zip code)			

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.

2/2007 1	13:33	8502058846	C	ORPDIRECT	AGENTS	2 F)	PAGE	03/04
		_			į	, 5,407000x316	513)
12. Names	and busin	ess addresses of officers	and/or directors:			AHARAN	/y /.	
A. DIREC	David Do	rick				· 35/2, 6/2 · 5/2/2	77.	·
		Highway 89, Suite 240				·	104	
		UT 84025						
Vice Chairm	nan:						·	
Address: _	<u> </u>				····		<u> </u>	Cilidana.
								
Director:							_ ,	
Address: _	··				 	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
_							, }	
Director:								- Section of Section 1
						工工	<u></u>	- 1
_			<u></u>	<u> </u>		SSTE	~	
B. OFFIC	TERS	•	· · ·			F.	FR PR	
President;	Randy Ola	hen		·				
Address: 1	50 West C	lvic Center Drive, Suite	400, Sandy, UT 84	070				
-					· · · · · · · · · · · · · · · · · · ·			
Vice Preside	lent: Jarne	s Dalton, CEO						
Address:	150 West C	dvic Center Drive, Suite	400, Sendy, UT 84	1070	·			
			<u></u>					
Secretary:					. 			
Address: _							<u> </u>	
Treasurer:		cton, CFO			· · · · · · · · · · · · · · · · · · ·			
Address:	150 West C	Civic Center Drive, Suite	400, Sandy, UT 84	1070 	<u></u>		· · · · · · · · · · · · · · · · · · ·	

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

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

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



Utah Department of Commerce

Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Solt Loke City, UT 84114-6705
Service Centon (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.outh.gov

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03/06/2007 4925290-014203062007-487687

CERTIFICATE OF EXISTENCE

Registration Number:

4925290-0142

Business Name:

SECUREALERT, INC.

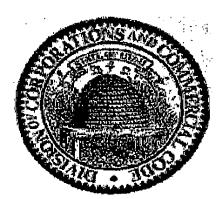
Registered Date:

May 23, 2001

Entity Type: Current Status: Corporation - Domestic - Profit

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Harry Berg

Kathy Berg Director Division of Corporations and Commercial Code