

F07000002564

Florida Department of State
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000131651 3)))



H070001316513ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

001448.68481

FOREIGN PROFIT/NONPROFIT CORPORATION

SECUREALERT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

FILED
2007 MAY 14 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CA. 5-15

H07000131651 3

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. SecureAlert, 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. Utah

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

3. 87-0676925

(FEI number, if applicable)

4. 05/23/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration

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

7. 150 West Civic Center Drive, Suite 400, Sandy, UT 84070

(Principal office address)

150 West Civic Center Drive, Suite 400, Sandy, UT 84070

(Current mailing address)

8. Electronic monitoring of parolees.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Sabrina Tillapaugh, 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.

2007 MAY 14 PM 1:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

H07000131651 3

FILED
2007 MAY 14 3 16:51 PM
H07000131651 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Derrick

Address: 1401 North Highway 89, Suite 240
Farmington, UT 84025

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Randy Olshen

Address: 150 West Civic Center Drive, Suite 400, Sandy, UT 84070

Vice President: James Dalton, CEO

Address: 150 West Civic Center Drive, Suite 400, Sandy, UT 84070

Secretary:

Address:

Treasurer: Michael Acton, CFO

Address: 150 West Civic Center Drive, Suite 400, Sandy, UT 84070

FILED
2007 MAY 14 3 16:51 PM
H07000131651 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Michael J. Acton

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

14. Michael Acton, CFO

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

H07000131651 3



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84116-0705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

H07000131651 3

03/06/2007
4925290-014203062007-487687

CERTIFICATE OF EXISTENCE

| | |
|----------------------|---------------------------------|
| Registration Number: | 4925290-0142 |
| Business Name: | SECUREALERT, INC. |
| Registered Date: | May 23, 2001 |
| Entity Type: | Corporation - Domestic - Profit |
| Current Status: | 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.



Kathy Berg
Director
Division of Corporations and Commercial Code