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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Universal Safety Response, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$70.00

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August 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: UNIVERSAL SAFETY RESPONSE, INC.
REF: W09000038934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
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RE-SUBMIT
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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. Universal Safety Response, 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. 27-0377325
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/15/2009 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. 277 Mallory Station Road; Suite 112, Franklin, TN 37067-8251
(Principal office address)
- 277 Mallory Station Road; Suite 112, Franklin, TN 37067-8251
(Current mailing address)

8. USR is a full-service perimeter security integrator.
(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 System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By: [Signature] Terrence Hardley Asst. Secretary
(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.

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: Michael F. Golden

Address: 277 Mallory Station Road; Suite 112

Franklin, TN 37067

Vice Chairman: _____

Address: _____

Director: William F. Spangler

Address: 277 Mallory Station Road; Suite 112

Franklin, TN 37067-8251

Director: Matthew A. Gelfand

Address: 277 Mallory Station Road; Suite 112

Franklin, TN 37067-8251

B. OFFICERS *SEE ATTACHMENT*

President: Matthew A. Gelfand

Address: 277 Mallory Station Road; Suite 112

Franklin, TN 37067-8251

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Leonard T. Safford Leonard T. Safford, CFO

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

14. Leonard T. Safford

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Wesley M. Foss
	Officer/Director:	Officer, Director
	Officer's Title:	Executive VP
	Director's Title:	Other Director
	Business Address:	277 Mallory Station Road; Suite 112
	City:	Franklin
	State:	TN
	ZIP Code:	37067-8251
2	Full Name:	Leonard T. Safford
	Officer/Director:	Officer, Director
	Officer's Title:	CFO
	Director's Title:	Other Director
	Business Address:	277 Mallory Station Road; Suite 112
	City:	Franklin
	State:	TN
	ZIP Code:	37067-8251
3	Full Name:	Kenneth J. Grant
	Officer/Director:	Officer, Director
	Officer's Title:	Director-Client Relations
	Director's Title:	Other Director
	Business Address:	277 Mallory Station Road; Suite 112
	City:	Franklin
	State:	TN
	ZIP Code:	37067-8251

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL SAFETY RESPONSE, 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-SIXTH DAY OF AUGUST, A.D. 2009.

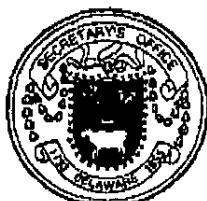
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7495042

DATE: 08-26-09