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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Security Innovation, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*MRB 10/5*

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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. Security Innovation, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-2028365  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 23, 2008 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 187 Ballard Vales Street, Sulte A195, Wilmington, MA 01887  
(Principal office address)

187 Ballard Vales Street, Sulte A195, Wilmington, MA 01887  
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized  
(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: John R. Kandilla

Office Address: 1795 West Nasa Boulevard

Melbourne, Florida 32901  
(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.*

  
(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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Oct. 2, 2009 4:13PM

No. 1855 P. 3

A.C. ADDRESS AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS:

**A. DIRECTORS**

Chairman: Edward Adams

Address: 187 Ballard Vales Street, Suite A195  
Wilmington, MA 01887

Vice Chairman: Frederic H. Morris

Address: 187 Ballard Vales Street, Suite A195  
Wilmington, MA 01887

Director: Gordon Burns

Address: 187 Ballard Vales Street, Suite A195  
Wilmington, MA 01887

Director: Jeff Emlg

Address: 187 Ballard Vales Street, Suite A195  
Wilmington, MA 01887

**B. OFFICERS**

President: Edward Adams

Address: 187 Ballard Vales Street, Suite A195  
Wilmington, MA 01887

Vice President: None

Address: \_\_\_\_\_

Secretary: Gordon Burns

Address: 187 Ballard Vales Street, Suite A195, Wilmington, MA 01887

Treasurer: Edward Adams

Address: 187 Ballard Vales Street, Suite A195, Wilmington, MA 01887

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. \_\_\_\_\_

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

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No. 1855 P. 4

# Delaware

*The First State*

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PAGE 1 SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY INNOVATION, 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 SECOND DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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You may verify this certificate online  
at [corp.delaware.gov/authvax.shtml](http://corp.delaware.gov/authvax.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7563406

DATE: 10-02-09