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J. Shivers MAR 04 2010



Registered Agents Legal Services, LLC 1220 N. Market Street
Suite 806
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

February 25, 2010

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Surveillance Specialties, Ltd.

To Whom It May Concern,

Enclosed please find the Application for Authority to Transact Business for the above referenced entity. Our check in the amount of \$70.00 to cover the fee is enclosed. Please file and return the filed evidence to the following;

Registered Agents Legal Services, LLC Attn: Terry Scaglione 1220 N. Market Street, Suite 806 Wilmington, DE 19801

Please feel free to contact me with any questions at 1-800-400-6650. Thanks very much,

Sincerely,

Terry Scaglione

Incorporating Specialist

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.

Surveillance Specialties, Ltd. Corp		
(Enter name of corporation; must include "INCORPORATED," "C "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	OMPANY," "CORPORATION,"	
(If name unavailable in Florida, enter alternate corporate name adop	ted for the purpose of transacting busines	ss in Florida)
Massachusetts 3. C	H-2906452	
(State or country under the law of which it is incorporated)	(FEI number, if applicable)	
03/21/1986 . 5, per	petual	
(Date of incorporation) (De	uration: Year corp. will cease to exist or	"perpetual")
(SEE SECTIONS 607.1501 & 607.1502,		
	· · · · · · · · · · · · · · · · · · ·	
` '		

(Current mailing address)	ŗ	
Security System Integrator	<u>)</u> 5	OIO HAR
(Purpose(s) of corporation authorized in home state or country	y to be carried out in state of Florida)	<u>β</u>
Name and street address of Florida registered agent: (P.O. Bo	ox <u>NOT</u> acceptable)	AM 10:
Name: Registered Agents Legal Services, LLC	الية العرب العرب عند عند	第28 の
ffice Address: 155 Office Plaza Drive, Suite A		56
Tallahassee	. Florida 32301	
(City)	(Zip code)	
-	(Enter name of corporation; must include "INCORPORATED," "Co" "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted Massachusetts (State or country under the law of which it is incorporated) (Date of incorporation) (Date first transacted business in Florica (SEE SECTIONS 607.1501 & 607.1502, 1600 Research Drive, Wilmington, MA 01887 (Principal office address) 600 Research Drive, Wilmington, MA 01887 (Current mailing address) Security System Integrator (Purpose(s) of corporation authorized in home state or country	(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 busine Massachusetts 3.

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.

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.

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

A. DIRECTORS			
Chairman: Arthur J. Bourque III	·		
Address: 116 Locksley Road, Lynnfield, MA 01940			
Vice Chairman: Joan B. Bourque	·		
Address: 116 Locksley Road			
Lynnfield, MA 01940			
Director:			
Address:			
· · · · · · · · · · · · · · · · · · ·			
Director:			
Address:		2010	
		0 HAR	ant faw
B. OFFICERS	ASS.	æ -3	(Antana) (Antana)
President: Arthur J. Bourque, III		<u> </u>	T
Address: 116 Locksley Road	93	$\ddot{\Box}$	Cole
Lynnfield, MA 01940	3*	56	
Vice President: Joan B. Bourque			
Address: Lynnfield, MA 01940			
Lynnfield, MA 01940			
Secretary:			
Address:			
Treasurer:			
Address:			
NOTE: If necessary you may attack an addendum to the application listing addi	tional officers and/or direct	tors.	
13. All the			
(Signature of Director of Officer listed in number 12 of the	application)		
(Typed or printed name and character of person signing or	nnliantion		



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

February 25, 2010

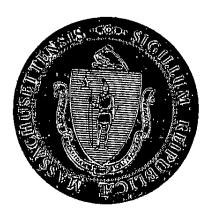
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

SURVEILLANCE SPECIALTIES, LTD.

is a domestic corporation organized on March 21, 1986, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

William Travino Galein

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