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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6361

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
CODE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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MPD 3/2/12

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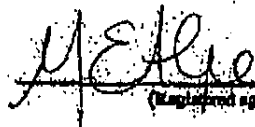
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. CODE SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 02-0536158
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 525 Minnesota Drive, Troy, MI 48063
(Principal office address)
525 Minnesota Drive, Troy, MI 48063
(Current mailing address)
8. Sale and distribution of automobile security products
(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: HIQ CORPORATE SERVICES, INC.
Office Address: 1574 VILLAGE SQUARE BLVD.-SUITE 100
TALLAHASSEE, Florida 32309
(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.



**MAGGIE HOPE, ASST SECRETARY
HIQ CORPORATE SERVICES, INC.**

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick M. Lavella

Address: 150 Marcus Blvd.

Hauppauge, NY 11788

Director: Charles M. Stoehr

Address: 150 Marcus Blvd.

Hauppauge, NY 11788

B. OFFICERS

President: Patrick M. Lavella

Address: 150 Marcus Blvd.

Hauppauge, NY 11788

Vice President: Thomas G. Malone

Address: 150 Marcus Blvd.

Hauppauge, NY 11788

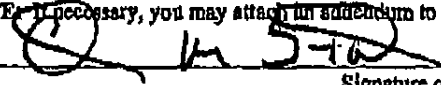
Secretary/Treasurer: Loriann Shelton

Address: 150 Marcus Blvd., Hauppauge, NY 11788

~~TREASURER~~ CFO: Charles M. Stoehr

Address: 150 Marcus Blvd., Hauppauge, NY 11788

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

13. 

Signature of Director or Officer Charles M. Stoehr, CFO

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Charles M. Stoehr, CFO

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

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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 THAT "CODE SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CODE-ALARM TECHNOLOGIES, INC." TO "CODE SYSTEMS, INC.", FILED THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002, AT 12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CODE SYSTEMS, INC.".

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

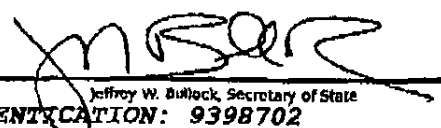
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9398702

DATE: 02-29-12

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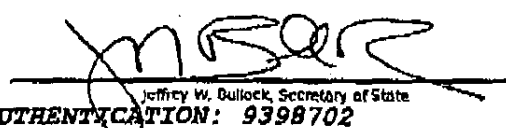
HAVE BEEN PAID TO DATE.



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9398702

DATE: 02-29-12

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