SERVICES, INC. 1201/11455/51

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MAIL TO P.O. Box 5828 TALLADASSEL TE 32314

ACCOUNT NO. 1 012100000012

Company of the second

REFERENCE : 553604

AUTHORIZATION

COST LIMIT 1 0 100.50

ORDER DATE: March 6, 1995

ORDER TIME : 10:06 AM

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ORDER NO. : 553604

CUSTOMER NO: 3699A

CUSTOMER: Julianne M. Ella, Legal Anat Sullivan & Wordester

One Post Office Square

Boston, MA 02109

FOREIGN FILINGS

NAME:

SECURITY LOCK DISTRIBUTORS

SOUTH, INC.

PROFIT NON-PROFIT CORPORATE

LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING.

XX

CERTIFIED OFY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Judge Richie

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 lock Distributors South, Inc.		
(Name of corporation: must include the word INCORPORATED", COMPANY, CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)	or wor	ds or
or partnership if not so contained in the name at present.)	THITCH	i person
	() ()1	-:.,
2. Delaware 3. APPLIED FOR	17	- 111
(State or country under the law of which it is incorporated) (FEI number, if applicable)		
4. March 2, 1995 5. Perpetual		l <u>-</u>
(Date of Incorporation) (Duration: Year corp. will cease to exist or "p	erpen,	al7
6. Upon Qualification		•
(Date first transacted business in Florida, /See sections 607,1501, 607,1502, and 817,155, F.S.)	ū	•
759 Wexford Street	,,	•
Needham Heights, MA 02194		
(Current mailing address) To ensure in the marketing, distribution and sale of security systems	and i	mator (als
To engage in the marketing, distribution and sale of security systems hardware and building supplies, and any other activities permitted under 8. Corporation Law of the State of Delaware.	the (General
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	Florid	- -
	, 101104	41
9. Name and street address of Florida registered agent:		
Name: Corporation Service Company		
reality. Confidence of Service Company		
Office Address: 1201 Hays Street,		
Tallahassee , Florida , 32301		
	Codel	
·	5000)	
10. Registered agent's acceptance:		
Having been named as registered agent and to accept service of process for the	ahow	e stated
Surpuration at the piace designated in this application. I horoby appoint the one	:	
registered agent and adree to act in this canacity. I further some to comply with a		
of all statutes relative to the proper and complete performance of my duties, and with and accept the obligations of	I am	familiar

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.

(Registored agent's signature)

with and accept the obligations of my position as registered agent.

4	DIRECTORS	
	Chairman:	west Attaches 1-bibit A
	Address: _	
	<u></u>	
	Vice Chairm	ın:
	Address:	
		
	Director:	
	Address:	<u> </u>
	Director:	
	Address:	
_	_	
В.	OFFICERS	
	President: _	
	Address:	
		ent:
	Address:	<u>.</u> η
	Sagratur.	
	Addiess	
	Treasurer:	
	Address:	
NOT and/	E: If necessary, you mor directors.	ay attach an addendum to the application listing additional officers
13.	Muchael be Vin	Sect Chairman, or any officer listed in number 12 of the application)
,	organization challendin, vicu	ananman, or any unicernated in number 12 or the applications
14.	Michael M. Davis, Se (Typed or printed name)	nd capacity of person signing application)

34

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

FEHIRIT A

SEMBITY DEW LICTEING HE SOME INC

<u> Pirectoru</u>:

Sidney Schwartz c/o Security Lock Distributors, Inc. 59 Wexford Street Needham Heights, MA 02194

Jeffrey Schwartz c/o Security Lock Distributors, Inc. 59 Wexford Street Needham Heights, MA 02194

David Schwartz c/o Security Lock Distributors, Inc. 59 Wexford Street Needham Heights, MA J2194

Marc Schwartz c/o Security Lock Distributors, Inc. 59 Wexford Street Needham Heights, MA 02194

Howard E. Schwartz c/o Security Lock Distributors, Inc. 59 Wexford Street Needham Heights, MA 02194

Officers:

President/Treasurer

Sidney Schwartz - Same as Above -

Secretary

Michael M. Davis Sullivan & Worcester One Post Office Square Boston, MA 02109

State of Delaware

4 7 1 1

Office of the Secretary of State

THE BURNESS OF THE CONTROL OF THE ORDER OR



Edward Fireel Secretary of State

AUTHENTICATION:

(4.28)

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DATE

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