STEPHEN R, DE OWY STEPHEN CARE. APTE CHEMINAL LAWRENCE F, DALY R, CRAIG DADE CARLAGE C, FEISCHER LOCY T, PRANCE GEORGE D, GOODRICH GARY L, GRAHAM GRUGORY L, HARSON WILLIAM EVAN JONES MADRIES H, LERNON SHEIMAN V, LOHIN BRADLEY J, LOCK TERRY J, MACDONALD CHARLES E, MCNEIL

AT DANEY AT LAY O WEST POB COMMER OF DISPOSED RESIAN P.O. BOX 7900

Missoula, Montana 59807-7009 408-523-2500 Telepax 406-523-2595

March 21, 1995

IIN O. MU INFA HABER C POR INCHARE, C. C. RIEZEAU LARRY E. RHEY SUSAN P. ROY ROBERT E. SHIRIGDAN W. DENNIS STARGE, WILLIAM T. WAGNER KELLY M. WILLS

R.H. "Ty" ROMISSON

J.C. UARLINGTON

Secretary of State's Office Department of State The Capitol Tallahassee, FL 32399-0250

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-03/28/95--01125--002
*****70.00 *****70.00

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida - ASI/Alarm Services, Inc.

Dear Secretary of State:

Please file the enclosed Application by Foreign Corporation on behalf of our client, ASI/Alarm Services, Inc. and return a conformed copy showing the filing date to us in the envelope provided. Our check in the sum of \$70.00 is enclosed to cover the registration fee and designation of agent.

If you need anything further, please contact the undersigned. Thank you for your assistance.

Very truly yours,

GARLINGTON, LOHN & ROBINSON

By Jill Mc Real,

Legal Assistant to

Terry J. MacDonald, Esq.

SECRETARY OF SIME VISION OF CORPORATIONS

JAM/jsm Enclosures

c: Mr. William C. Ditch

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. | | dens Inc. | |
|-------------------|--|---|-------------------|
| (Name o | ASI/Alarm Server f corporation: must include the work | "INCORPORATED," "COMPANY," | or |
| "CORPORA | TION ^a or words or abbreviations of it orporation instead of a natural perso | ke import in language, as will clearly | v Indicate |
| name at pre | esent.) | n or barmaramb is not ac contained | in the |
| | | | |
| 2. Montana | | | |
| - , — | (State or country under the law of wi | hich it is incorporated) | |
| 3 3/20/92 | 2 | 4 Perpetual | |
| (Date o | of Incorporation) | (Duration) | |
| 01 0486 | | | |
| 5. <u>81-0477</u> | 7438 (Federal Employer Identificatio | | |
| , | | • | |
| 6. 7/1 | 95 | | |
| (Date first tr | ansacted business in Florida, See se | | —— .155. F.S.) |
| | | | |
| 7, 5015 55 | Thomas, Missoula, MT 5980 (Current mailing ad | drassi | |
| | , | | |
| 8. To esta | blish, maintain and operate | a fire alarm system inspect | ion serv |
| (Brief descri | ption of the nature of the business in | which it is engaged in the state of i | Florida) |
| | | • | • |
| 9. Names a | nd street addresses of officers and o | r directors: | |
| A. Dir | | | |
| | | | |
| _ | | | |
| Address: | 3075 St. Thomas | | |
| _ | Missoula, MT 59803 | | _ |
| | | Si | |
| Vice Chairma | an: | | |
| Address: | | <u> </u> | <u> </u> |
| | | | |
| D14 | Robert M. Gasner | <i>i</i> ; ; | ୍ନିକ୍ <i>ପି</i> |
| Director: | 3075 St. Thomas | | <u> </u> |
| Address: | Missoula, MT 59803 | , <u>o</u> | <u>7</u> |
| | MISSOUIA, MT 59805 | - | _ |
| | | | |
| | John F. Schaffer | | _ |
| Address: | 3075 St. Thomas | | |
| | Missoula, MT 59803 | | |

(FLA.-2189 - 2/1/92)

| ' , 8 Off | loors: | | · · | | | | |
|---|--|--|---|---|----------------------------|--------|--------------------------|
| President: | · W. C. Di | tch | • | | | | |
| Address: | 3075 St. | Thomas | | | | | |
| | Missoula | , MT 5980 |) 3 | | | | |
| Vice Preside | ent: | | | | | | |
| Address: | | | | | | | |
| | | | | | | | |
| Secretary: | Robert M | . Gasner | | | | | |
| Address: | 3075 St. | Thomas | | | · | | |
| | Missoula | MT 5980 | 3 | | | | |
| Treasurer: | John F. S | Schaffer | | | | | |
| Address: | 3075 St. | Thomas | | | | | , |
| • | Missoula, | MT 59803 | | | | | |
| (if needed, y | ou may attac | h an addende | um to the ap | plication listing ac | Iditional of | ficers | and/or |
| directors.} | | | | | | in. | 3 |
| | | | | | | 7 | 福 |
| 10. Name | and Street a | ddress of F | lorida regi: | storod agont: | | (0). | -101 |
| | Name: | | ration Syste | _ | | :0 | |
| Off | lice Address: | c/o C T Co | orporation S | ystem, 1200 Sout | h Pino Is: | land R | load |
| | | Plantation | 1 | .Florida | 33324 | | 보통 |
| | | | | | | Code | នីក |
| 11. Registe | red agent's | acceptanc | o ; | | -· P | | |
| as registered provisions of | ration at the p agent and ag all statutes re | lace designa ree to act in lative to the | ted in this ap this capacity proper and | to accept service plication, I hereb. I further agree to complete perform as register | y accept the comply s | e app | ointment |
| | | | | C T Corporation | System | | |
| | ered agent's s | | | (Officer) | <u> </u> | | |
| (Officer) See attached Consent by ohn P. Stout, Asst. Secretary | | | | | | | |
| | | | (T ₎ | ped Name and T | tle of Offic | 0r) | |
| having custod | s application by of corporat | to the Depart g <u>racor</u> ds in | tment of Stat the jurisdicti | enticated, not mo e, by the Secreta on under the law er listed in numb | ry of State of which it | or otl | her officia orporated |
| | (Name and | capacity of p | oerson signir | g application) | | | <u></u> |

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Mike Cooney, Secretary of State of the State of Montana, do hereby certify that

ASI/ALARM SERVICES, INC.

duly filed its Articles of Incorporation in this office on March 20, 1992, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have t een placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

A STATE OF THE PROPERTY OF THE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Scall of the State of Montana, at Helena, the Capital, this February 24, A.D. 1995.

MIKE COONEY Secretary of State

FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

CT CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

ASI/ Alarm Services, Inc.

C T CORPORATION SYSTEM

Date: March 8 , 1995

ohn P. Stout, Asst. Secretary