F95000002113

McBRIDE BAKER & COLES
500 West Madison Street, 40th Floor
Chicago, Illinois 60661-2511
312 715.5700 FAX 993.9350

Maureen A. Drews
Paralegal
715.5737

Lloyd [illegible] McBride
1934-1983
Edward H. Baker, Jr.
1935-1970

April 27, 1995

300001469123
-05/01/95--01046--009
****122.50 ****122.50

VIA FEDERAL EXPRESS
ATTN: Qualification/Registration Section
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 1 PM [illegible] 31

Re: Public Safety Equipment, Inc.
Application by Foreign Corporation for Authorization

Dear Sir or Madam:

Enclosed are the following documents submitted for filing on behalf of Public Safety Equipment, Inc.:

1. Application by Foreign Corporation for Authorization to Transact Business, in duplicate.

2. Certificate of Good Standing.

3. Check for $122.50 payable to the "Florida Department of State" ($35 fee, $35 reg. agent fee, and $52.50 for a certified copy).

mtn

Please forward the certified copy of the Certificate of Authority to my attention at the address noted above. Advise us if you have any questions or comments. We appreciate your attention to this matter.

Sincerely yours,

Maureen A. Drews

Maureen A. Drews

MAD/md
Enclosures
cc: Andrew R. Gelman
Thomas J. Kinasz

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. Public Safety Equipment, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois
(State or country under the law of which it is incorporated)

3. 36-3665041
(FEI number, if applicable)

4. August 8, 1989
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. April 27, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1500 Beville Rd., Ste. 606-318
Daytona Beach, FL 32114
(Current mailing address)

8. See attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: CT Corporation System

Office Address: 1209 S. Pine Island Rd.

Plantation, Florida, 33324
(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.

Jeffrey H. Perry, Asst-Secy
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:32

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

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: John B. Rice

Address: 708 W. Rollins Rd.

Round Lake Heights, IL 60073

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: John B. Rice

Address: 708 W. Rollins Rd.

Round Lake Heights, IL 60073

Vice President: ______________________

Address: ______________________

____

Secretary: John B. Rice

Address: 708 W. Rollins Rd.

Rond Lake Heights, IL 60073

Treasurer: John B. Rice

Address: 708 W. Rollins Rd.

Round Lake Heights, IL 60073

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:32

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

13. John B. Rice Sr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John B. Rice, President
(Typed or printed name and capacity of person signing application)

ATTACHMENT
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
PUBLIC SAFETY EQUIPMENT, INC.

8. Purposes of corporation authorised in home state or country to be carried out in the state of Florida:

To conduct the transaction of any or all lawful business for which corporations can be incorporated under the Illinois Business Corporation Act and which are permitted under the Florida Business Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:32

File Number 5562-176-4

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM [illegible]2

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that PUBLIC SAFETY EQUIPMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 8, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS**

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 27TH *day of* APRIL *A.D., 19* 95

SEAL OF THE STATE OF ILLINOIS
AUG. 26TH 1818

George H Ryan
SECRETARY OF STATE

C-260

F950000002113

CSC networks
PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 718058 86096A

AUTHORIZATION :

COST LIMIT : $ PPD

RECEIVED
95 OCT 26 PM 4:10
DIVISION OF CORPORATIONS

ORDER DATE : October 26, 1995

ORDER TIME : 1:36 PM

ORDER NO. : 718058

CUSTOMER NO: 86096A

200001621862
-10/27/95--01002--002
*****35.00 *****35.00

CUSTOMER: Michael A. Pyle, Esq
Kennedy & Pyle, P.a.
687 Beville Road, Suite A

South Daytona, FL 32119

DOMESTIC FILINGS

FILED
95 OCT 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: PUBLIC SAFETY EQUIPMENT, INC.

XX ARTICLES OF DISSOLUTION /Withdrawal

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

N. HENDRICKS OCT 27 1995

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

FILED
95 OCT 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PUBLIC SAFETY EQUIPMENT, INC.
(Name of Corporation)

STATE OF ILLINOIS
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4606 Clyde Morris Blvd, Suite 2-A, Port Orange, FL 32119
(Mailing Address)

Port Orange, Florida 32119
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

John B. Rice Sr.
Signature

President
Title

John B. Rice Sr.
Typed or printed name

Oct. 20 95
Date