

F95000002940

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 AM 10:52

SUBJECT: SOUTHWEST SYSTEMS CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SCOTT A. BARTLETT
(Name of Person)
SOUTHWEST SYSTEMS CORPORATION
(Firm/Company)
3859 S. VALLEY VIEW #6
(Address)
LAS VEGAS, NV 89103
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

SCOTT A. BARTLETT at (702) 876-0807
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. SOUTHWEST SYSTEMS CORP.
(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. NEVADA 3. 88-0269137
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 26, 1991 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 3859 S. VALLEY VIEW #6
LAS VEGAS, NV 89103
(Current mailing address)

8. LOW VOLTAGE CONTRACTOR CCTV SALES & SERVICE
(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: Capital Connection, Inc.

Office Address: 417 E. Virginia St., #1

Tallahassee, Florida, 32301
(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.

Barbara Neely, pres
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOAQUIN JOHNSON

Address: 4729 FALLING STAR AVE
LAS VEGAS, NV 89117

Vice Chairman: SCOTT A BARTLETT

Address: 1109 WESTWOOD DR
LAS VEGAS, NV 89102

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SCOTT A. BARTLETT

Address: 1109 WESTWOOD DR
LAS VEGAS, NV 89102

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

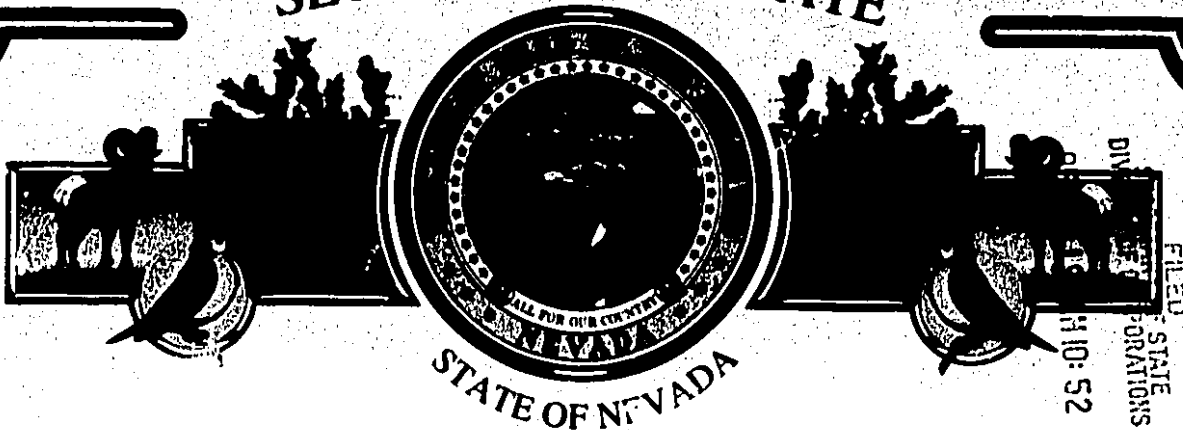
Address: _____

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

13. SCOTT A BARTLETT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SCOTT A BARTLETT PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **SOUTHWEST SYSTEMS CORP.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 12th day of June, 1995.

Secretary of State

By

Certification Clerk



SOUTHWEST SYSTEMS CORP.



SURVEILLANCE SPECIALISTS

F95000002940

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

This letter is to serve notice that on or about Sept. 15, 1996 **SOUTHWEST SYSTEMS CORPORATION** will be moving from our current offices located at 3859 South Valley View, Las Vegas, Nevada 89103 to our new offices located at:

**SOUTHWEST SYSTEMS CORPORATION
4214 BERTSOS DRIVE
LAS VEGAS, NEVADA 89103**

We will need to get our Florida License (Document Number F95000002940) updated to our new address.

Please let us know the proper procedure for updating the above Document Number to our new address.

Thank you for your help in this matter.

Sincerely,

SOUTHWEST SYSTEMS CORPORATION

A handwritten signature in cursive script that reads 'Betty Strawbridge'.

**Betty Strawbridge
Secretary**

Wpd 7/11/96