

Document Dup Only
F95000003518

C T CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone
 904-222-1092

CORPORATION(S) NAME

600001543066
 -07/21/95--01010--034
 *****70.00 *****70.00

Viking Acquisition Company

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservations | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
7/21/95

PLEASE RETURN EXTRA COPY(S)
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FILED
 SECRETARY OF STATE
 DIVISION OF PUBLIC SERVICE
 95 JUL 21 4:11:36

7/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Viking Acquisition Company

(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. Delaware

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

3. 77-0405047

(FEI number, if applicable)

4. June 13, 1995

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 101 West Cochran Street, Simi Valley, California 93065

(Current mailing address)

8. Sale of Access Control Systems

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Thomas C. Totaro, Asst. Vice Pres.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
95 JUL 21 AM 11:36

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

13.

Ronald A. Weesner

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald A. Weesner, President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 21 AM 11:36

VIKING ACQUISITION COMPANY
A DELAWARE CORPORATION

OFFICERS

Name
Ronald A. Woessner
President
SS # 451-21-7776

Business Address
17304 Preston Road, E-100
Dallas, Texas 75252

Residence Address
713 Bethel School Road
Coppell, Texas 75019

Steve M. York
Vice President
SS # 455-92-6935

17304 Preston Road, E-100
Dallas, Texas 75252

1802 Briarcrest
Arlington, Texas 76012

Janice E. Rodriguez
Assistant Secretary
SS # 158-40-1169

17304 Preston Road, E-100
Dallas, Texas 75252

3635 Garden Brook Drive
Dallas, Texas 75234

DIRECTOR

Name
Ronald A. Woessner
SS # 451-21-7776

Business Address
17304 Preston Road, E-100
Dallas, Texas 75252

Residence Address
713 Bethel School Road
Coppell, Texas 75019

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 AM 11:36

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIKING ACQUISITION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 AM 11:37




Edward J. Freel, Secretary of State

AUTHENTICATION:

2516743 8300

DATE:

7575257

950158955

07-17-95

F 9 500003518

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-222-5011

100-128086



ACCOUNT NO. : 072100000032

REFERENCE : 656449 158246A

AUTHORIZATION :

COST LIMIT :

\$ 87.50 Patricia P.

ORDER DATE : August 9, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 656449

CUSTOMER NO: 158246A

CUSTOMER: Lori Fuller, Esq
Amtech Corporation
Building E-100
17304 Preston Road
Dallas, TX 75252

200001562232

RECEIVED
AUG 15 PM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: VIKING ACQUISITION COMPANY

File 2nd

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

FILED
95 AUG 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Gail L. Shelby

NE 8/10

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
95 AUG 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Viking Acquisition Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 21, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

2
August 2, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Cardkey Systems, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Ronald A. Woessner

Signature
Name and Title

Ronald A. Woessner
President

7/28/95
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VIKING ACQUISITION COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARDKEY SYSTEMS, INC.", THE SECOND DAY OF AUGUST, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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.



Edward J. Freel

Edward J. Freel, Secretary of State

2516743 8320

950180044

AUTHENTICATION:

7602441

DATE:

08-09-95

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-342-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

F95000003518

ACCOUNT NO. : 072100000032

REFERENCE : 897510 158246A

AUTHORIZATION : *Patricia Pyrite*

COST LIMIT : \$ 35.00

ORDER DATE : March 27, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 897510

CUSTOMER NO: 158246A

CUSTOMER: Ms. Darlene Harris
Amtech Corporation
Building E-100
17304 Preston Road
Dallas, TX 75252

CHANGE OF AGENT

NAME: CARDKEY SYSTEMS, INC.

FILED
96 APR -4 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: DANNY SMITH

4/5
R.A. Chang



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

RECEIVED

96 APR -6 PM 3:40

DIVISION OF CORPORATIONS

April 4, 1996

CSC NETWORKS
DANNY
TALLAHASSEE, FL

SUBJECT: CARDKEY SYSTEMS, INC.
Ref. Number: F95000003518

Resubmit

We have received your document for CARDKEY SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing on behalf of Corporation Service Company must be typed or printed beneath the signature.

I left a message for Danny on 4/3 regarding this, but got no response.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 396A00015464

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CARDKEY SYSTEMS, INC.

1757 Tapo Canyon Road, Simi Valley, California 93063

1b. The mailing address of the corporation is: _____

1c. Date of incorporation: 7/21/95

Document number: F95000003518

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Cardkey Systems Inc.

Ronald A. Woessner
(Signature of an officer, chairman or
vice chairman of the board)

3/18/94
(Date)

Ronald A. Woessner, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

CORPORATION SERVICE COMPANY

By: Lisa G. Mulligan

(Signature of Registered Agent)

LISA G. MULLIGAN as, AGENT
If signing on behalf of an entity:

(Typed or Printed Name)

3/28/96
(Date)
Asst VP
(Capacity)