

F95000005180

Document Number Only

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

800001618348
-10/24/95--01017--022
*****70.00 *****70.00

Perwest - A. Crime International, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/24/95

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DIVISION OF CORPORATION

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. Prevent-A-Crime International, 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. California

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

3. 95-3809628

(FEI number, if applicable)

4. December 13, 1982

(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 617.156, F.S.))

7. 6 Hutton Centre Drive #300, Santa Ana, California 92707

(Current mailing address)

8. See attached purpose clause

(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

[Signature]
(Registered agent's signature) (Officer)

D. F. Hickey, Asst. Secretary
(Type Name and Title of Officer)

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: Lloyd B. Andersen

Address: 6 Hutton Centre Drive #300
Santa Ana, California 92707

Vice Chairman: _____

Address: _____

Director: Gregory P. Smith

Address: 6 Hutton Centre Drive #300
Santa Ana, California 92707

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

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. _____


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

14. Paul M. Cate, Vice President

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

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
Prevent-A-Crime International, Inc.**

credit life insurance and credit disability insurance and develops and
markets automobile theft deterrent products, devices, and services and
automobile protective chemicals

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 1:36

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Prevent-A-Crime International, Inc.**

1. Lloyd R. Andersen, Chairman/CEO
6 Hutton Centre Drive #300
Santa Ana, California 92707
2. Gregory P. Smith, Chief Administrative Officer/Asst. Secy.
6 Hutton Centre Drive #300
Santa Ana, California 92707
3. Paul M. Cate, Senior Vice President/CFO/Secretary
6 Hutton Centre Drive #300
Santa Ana, California 92707
4. Eric P. Andersen, Vice President-Sales
6 Hutton Centre Drive #300
Santa Ana, California 92707
5. David E. Jack, Vice President
6 Hutton Centre Drive #300
Santa Ana, California 92707
6. Donald N. Thomas, Vice President
6 Hutton Centre Drive #300
Santa Ana, California 92707

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 13th day of December, 19 82,

PREVENT-A-CRIME INTERNATIONAL, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

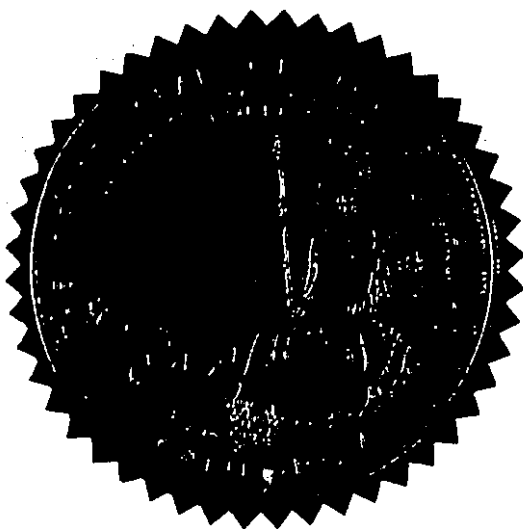
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
20th day of October, 1995



Bill Jones
BILL JONES
Secretary of State

F95000005180

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001700293
-01/29/96-01058--003
*****35.00 *****35.00

Prevent A Crime International, Inc.

to:

Prospective Technologies, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
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DIVISION OF CORPORATION

N. HENDRICKS JAN 29 1996

CH2E031 (1-89)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Prevent A Crime International, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: October 24, 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?

1-16-96

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

Prospective Technologies, Inc.

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

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



Signature
Name and Title

David E. Jack
Vice President

DEC. 20, 1995

Date

State of California

OFFICE OF THE SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th *day of* January, 19 96,

there was filed in this office a(n) Certificate of Amendment

whereby Article One *of the Articles of Incorporation of*

PREVENT-A-CRIME INTERNATIONAL, INC.

a California corporation, was amended to set forth a change of corporate name to

PROSPECTIVE TECHNOLOGIES, INC.



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
25th day of January, 1996*

Bill Jones
Secretary of State