

F95000005947

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200001653832
-12/06/95--01014--002
*****70.00 *****70.00

SUBJECT: VarTec Alarm Systems, Inc.
(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:

Michael G. Hoffman
(Name of Person)

VarTec Alarm Systems, Inc.
(Firm/Company)

3200 W. Pleasant Run Rd.
(Address)

Lancaster, TX 75146
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 PM 3:16
mtm

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

Kathleen McCamey
(Name of Person)

at (214) 230-7386
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. VarTec Alarm Systems, 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. Texas
(State or country under the law of which it is incorporated)

3. 75-2615296
(FEL number, if applicable)

4. June 21, 1995
(Date of Incorporation)

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

6. August 1, 1996 (estimated)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3200 W. Pleasant Run Road
Lancaster, Texas 75146
(Current mailing address)

8. The transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

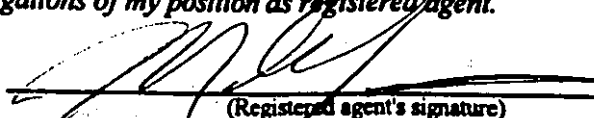
Name: C T Corporation System
c/o C T Corporation System

Office Address: 1200 South Pine Island Road

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.


(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: A. Joe Mitchell, Jr.

Address: 3200 W. Pleasant Run Rd., Lancaster, TX 75146

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: A. Joe Mitchell, Jr.

Address: 3200 W. Pleasant Run Rd., Lancaster, TX 75146

Vice President: Ron L. Hughes

Address: 3200 W. Pleasant Run Rd., Lancaster, TX 75146

Secretary: Michael G. Hoffman

Address: 3200 W. Pleasant Run Rd., Lancaster, TX 75146

Treasurer: Gary D. Egger

Address: 3200 W. Pleasant Run Rd., Lancaster, TX 75146

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. A. Joe Mitchell, Jr., President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC - 6 PM 3:17



The State of Texas

SECRETARY OF STATE

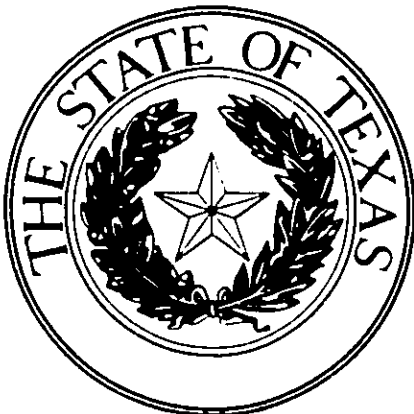
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

VARTEC ALARM SYSTEMS, INC.
CHARTER NO. 1359696-00

were filed in this office and a certificate of incorporation was issued on
JUNE 21, 1995;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 8, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

MAC

F95000005947

VARTEC ALARM SYSTEMS, INC.

3200 W. PLEASANT RUN ROAD • LANCASTER, TX 75146 • (972) 230-7200 • FAX: (972) 230-7299

June 2, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002202587--1
-06/05/97--01037--003
*****35.00 *****35.00

Re: Application by Foreign Corporation to File Amendment
VarTec Alarm Systems, Inc.

To whom it may concern:

Pursuant to s. 607.1504, F.S., enclosed please find an original and one copy of the Application by a Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida filed on behalf of VarTec Alarm Systems, Inc. (VAS). VAS is a Texas corporation and requests to change the name on its Certificate to VarTec Security Communications, Inc. Attached to this Statement is a current Certificate of Fact issued by the Texas Secretary of State.

Also enclosed with this Application, please find a check in the amount of thirty five dollars (\$35.00) for the required filing fee.

Thank you for your attention to this matter. Please direct any questions or correspondence regarding this filing to the following address:

Attn: David Barnett
VarTec Security Communications, Inc.
3200 West Pleasant Run Road
Lancaster, Texas 75146
(972) 230-7628

Sincerely,



J. David Barnett
Regulatory Analyst

FILED
97 JUN -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

Enclosures;

cc: Michael G. Hoffman, Esq.
Secretary

DMC
6-12-97

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 JUN -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. VARTEC ALARM SYSTEMS, INC.
Name of corporation as it appears on the records of the Department of State.
2. TEXAS 3. DECEMBER 6, 1996
Incorporated under laws of Date authorized to do business in Florida

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? MAY 7, 1997

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

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

NO CHANGE

New Duration

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

NO CHANGE

New Jurisdiction

Michael G. Hoffman
Signature

6-2-97
Date

MICHAEL G. HOFFMAN
Typed or printed name

SECRETARY
Title



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

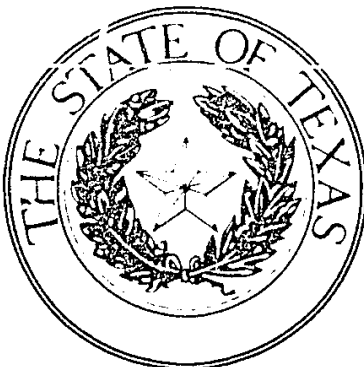
The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for VARTEC SECURITY COMMUNICATIONS, INC., Articles of Incorporation were filed in this office and a certificate of incorporation was issued on JUNE 21, 1995 under its initial name of VARTEC ALARM SYSTEMS, INC. as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on MAY 7, 1997, changing the corporate name from VARTEC ALARM SYSTEMS, INC. to VARTEC SECURITY COMMUNICATIONS, INC.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 13, 1997.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

PH