

Personal Number Only
F9600000 1206

Frederick's Name

Address

Only China Zip Position

CORPORATION(S) NAME

Security Management, Inc.

() NonProfit

() Amendment

(1) Merger of

() Dissolution/Withdrawal

(1) Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Certified Copy

() Photo Copies

() File Name

Call When Ready

() Call if Problem

() After 4:30

Walk In

Pick Up

() Mail Out

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgment _____
WF Verifier _____

3. 5.

PLEASE RETURN EXTRA COPIES
FILE STAMPED

4/12

SECRET
STATE
DEPT
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20520
96 MAR - 3 PM 1:47

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. Acuity Management, 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. Delaware

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

3. 69-0294270

(FBI number, if applicable)

4. June 19, 1989

(Date of incorporation)

5. perpetual

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

6. January 1, 1976

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.B.))

7. 621 N.W. 33rd Street, Suite 375, Boca Raton, Florida 33487

(Current mailing address)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of

8. Delaware

(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

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

Lawrence Kende
(Registered agent's signature)

SPECIAL ASST. SECRETARY

Lawrence Kende

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FILED

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: Murray Swindell

Address: 621 N.W. 33rd Street, Suite 325
Boca Raton, Florida 33407

Vice Chairman: Peter Cameron

Address: 621 N.W. 33rd Street, Suite 325
Boca Raton, Florida 33407

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

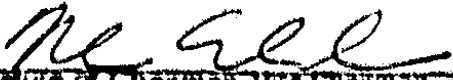
Secretary: _____

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. Mell Eisenband, 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**

**Directors of
Acuity Management, Inc.**

1. Murray Swindell
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
2. Peter Cameron
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
3. Steven Swindell
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
4. Christopher Swindell
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
5. Edward Cameron
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
6. Christine Griqun
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487

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

**Officers of
Acuity Management, Inc.**

1. Murray Swindell, President
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
2. Neil Eisenband, Vice President, Secretary, Treasurer
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487
3. Amy Annals, Assistant Secretary
621 N.W. 53rd Street, Suite 375
Boca Raton, Florida 33487

Office of the Secretary of State

I, EDWARD G. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACUTY MANAGEMENT, INC." 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 MAR - 2 PM 1:47



Edward G. Freel

Edward G. Freel, Secretary of State

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AUTHENTICATION

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DATE

02-29-96