

F 96000001974

CT CORPORATION SYSTEM

APR 11 15, 1996

350 North St. Paul Street
Dallas, TX 75201
Tel. 214 979 9450
Fax 214 754 0921

RE: ADVANCED PROTECTION SYSTEMS, INC. (NV. Dom.)

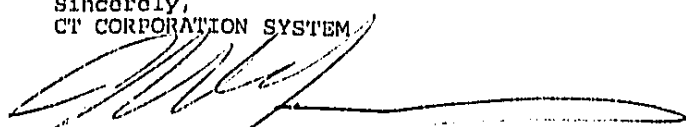
Order#: 515012

Please file the attached qualification documents with your department upon receipt, returning evidence of the filing to the attention of the undersigned.

If for any reason the filing can not be effected, please call me at our toll free number 800-759-8547.

Thank you for your assistance in this matter.

Sincerely,
CT CORPORATION SYSTEM


Michael E. Jones
Team Leader

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****70.00 *****70.00

8/22
96 APR 19 PM 1:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. ADVANCED PROTECTION 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. Nevada

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

3. 75-2638446

(FEI number, if applicable)

4. March 1, 1996

(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. 3333 Lee Parkway, Dallas, Texas 75219

(Current mailing address)

8. Installation & monitoring of fire & security alarms.

(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) (Office)
Special Asst. Secty.

(Type Name and Title of Officer)

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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: _____

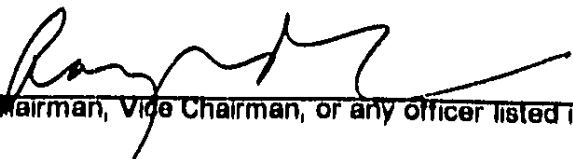
Secretary: _____

Address: _____

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. Raymond G. Amers Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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Application for Certificate of Authority

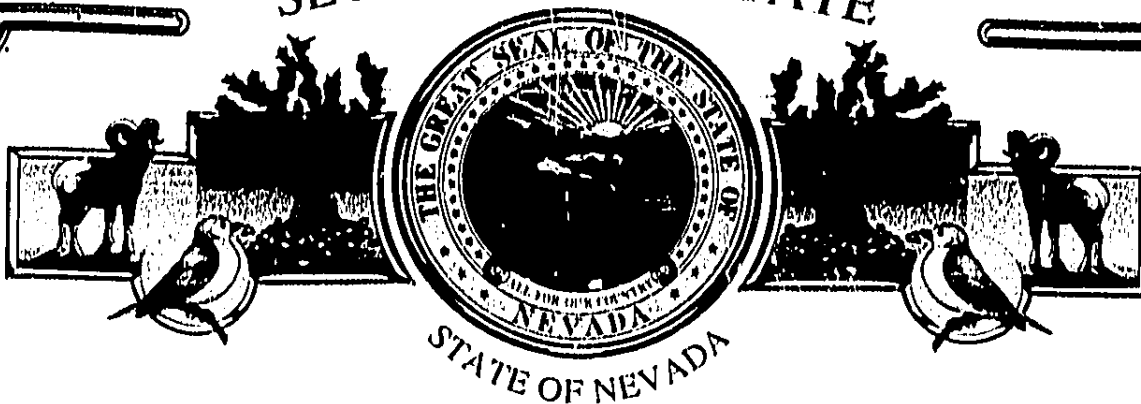
As of April 9, 1996

**Officers and Directors of
ADVANCED PROTECTION SYSTEMS, INC.**

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Laurence E. Hirsch	Director	3517 Princeton Dallas, TX 75205	3333 Lee Parkway Dallas, TX 75219
Stephen M. Weinberg	Director and Chief Executive Officer	5513 Linmore Ln. Plano, TX 75093	3333 Lee Parkway Dallas, TX 75219
Keith P. Young	Director and President	3709 Bryn Mawr Dallas, TX 75225	6500 Greenville, #200 Dallas, TX 75206
Mitchell Carter	Director and Executive Vice President	6918 Wabash Cr. Dallas, TX 75214	6500 Greenville, #200 Dallas, TX 75206
Raymond G. Smerge	Director, Vice President and Secretary	5135 Royal Lane Dallas, TX 75229	3333 Lee Parkway Dallas, TX 75219
Carla Begley	Vice President-Monitoring Services	4049 Prescott #5 Dallas, TX 75219	6500 Greenville, #200 Dallas, TX 75206
Dirk J. Korte	Vice President	722 Highview Ln. Grapevine, TX 76051	6500 Greenville, #200 Dallas, TX 75206
Gaylon Hull	Treasurer	1513 Indian Springs Carrollton, TX 75007	3333 Lee Parkway Dallas, TX 75219
Tom Parker	Controller		6500 Greenville, #200 Dallas, TX 75206
Richard C. Harvey	Assistant Vice President	7148 Briar Cove Dallas, TX 75240	3333 Lee Parkway Dallas, TX 75219
Rodney E. Cumnickel	Assistant Vice President	6121 Raleigh Dr. Garland, TX 75040	3333 Lee Parkway Dallas, TX 75219
Betty Newman	Assistant Secretary	4724 Worth St. Dallas, TX 75246	3333 Lee Parkway Dallas, TX 75219

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **ADVANCED PROTECTION SYSTEMS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, 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, on April 11, 1996.

Dean Heller

Secretary of State

By *Jennille Shumaker*

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 1:12



THE UNITED STATES
CORPORATION
COMPANY

F96000001974

ACCOUNT NO. : 072100000032
REFERENCE : 524494 4344517
AUTHORIZATION : *Patricia Pyjick*
COST LIMIT : \$ 35.00

ORDER DATE : September 10, 1997

ORDER TIME : 1:39 PM

ORDER NO. : 524494-045

CUSTOMER NO: 4344517

300002309803--9

CUSTOMER: Karen Joffrion, Corp Paralegal
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

CHANGE OF AGENT

NAME: ADVANCED PROTECTION SYSTEMS,
INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -1 PM 3:27

APPROVED
AND
FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

DIVISION OF CORPORATION

97 OCT -1 PM 2:40

RECEIVED

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10-1-97

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of sections 607.0602, 617.0602, 607.1508, or 617.1608,
Florida Statutes, the undersigned corporation organized under the laws of the State of
NEVADA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
ADVANCED PROTECTION SYSTEMS, INC.

1b. Date of Incorporation: 4-19-1996 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

Karen Toffin
SIGNATURE
9-25-97
DATE

Karen Toffin Asst. Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

CORPORATION SERVICE COMPANY

SIGNATURE By: *Lisa G. Mulligan*
ASST. VICE PRESIDENT Lisa G. Mulligan
DATE September 29, 1997

APPROVED
AND
FILED

33324
OCT - 11 PM 3:27
TALLAHASSEE, FL 90402