

F 96000003094

MAY 16, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALAHASSEE, FL 32314

AS THE PRESIDENT OF LASER TECHNOLOGY, INC. AND CHAIRMAN OF THE
BOARD OF DIRECTORS, AFFIRM THAT THE BOARD RESOLVED TO USE THE
FICTITIOUS NAME LTI, LASER TECHNOLOGY, INC. FOR THE PURPOSES
OF DOING BUSINESS IN THE STATE OF FLORIDA.

SINCERELY,


DAVID WILLIAMS
PRESIDENT

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DIVISION OF CORPORATIONS
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**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. LASER TECHNOLOGY, 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. IDAHO
(State or country under the law of which it is incorporated)
3. 84-0970494
(FEI number, if applicable)
4. SEPTEMBER 19, 1950
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. WHEN APPROVED
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____

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8. 7070 SOUTH THICSON WAY ENGLEWOOD, CO 80112
(Current mailing address)
DISTRIBUTION OF PRODUCT TO APPLICABLE MUNICIPAL AND SURVEILLANCE COMMUNITIES. (LTI DOES NOT HAVE BUSINESSES LOCATED IN FLORIDA)
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(COUNTY OF BROWARD) (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 all statutes relative to the proper and complete performance of my duties, and I do accept the obligations of my position as registered agent.

Barbara A Burke
(Registered agent's signature)

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BY

11. Attached is a certificate of existence duly authenticated, not more than 90 days old, at the time of 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 the state or country in which 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID WILLIAMS

Address: 1501 WEST DRY CREEK ROAD

LITTLETON, CO 80120

Director: JEREMY DUNNE

Address: 2686 EAST OTERO, #11

LITTLETON, CO 80120

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

President: DAVID WILLIAMS

Address: 7070 SOUTH TUCSON WAY

ENGLEWOOD, CO 80112

Vice President: JEREMY DUNNE

Address: 7070 SOUTH TUCSON WAY

ENGLEWOOD, CO 80112

Secretary: DAN N. GROTHE

Address: 7070 SOUTH TUCSON WAY


ENGLEWOOD, CO 80112

Treasurer: PAMELA SEVY

Address: 7070 SOUTH TUCSON WAY

ENGLEWOOD, CO 80112

****PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS & DIRECTORS**
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. PAMELA SEVY CONTROLLER
(Typed or printed name and capacity of person signing application)

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7070 S. Tucson Way • Englewood, Colorado 80112-3921 • Tel: 303/649-1000 • Fax: 303/649-710

List of Officers and Board of Directors

Officers:

President:	David Williams	7070 South Tucson Way Englewood, CO 80112
Vice President:	Jeremy Dunne	7070 South Tucson Way Englewood, CO 80112
Treasurer:	Pamela Sevy	7070 South Tucson Way Englewood, CO 80112
Secretary:	Dan N. Grothe	7070 South Tucson Way Englewood, CO 80112

Board of Directors:

David Williams	1501 West Dry Creek Road Littleton, CO 80120
Jeremy Dunne	2686 East Otero, #11 Littleton, CO 80120
Dan N. Grothe	6837 Elizabeth Street Littleton, CO 80122
William Carr	6195 Gharrett Street Missoula, MT 59803
DeWorth Williams	10 West Broadway, #510 Salt Lake City, UT 84101
James Lynch	27 Blue Meron Drive Greenwood Village, CO 80121
Richard B. Sayford	89 Silver Fox Drive Greenwood Village, CO 80121

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State of Idaho

Department of State

CERTIFICATE OF CORPORATE STATUS

OF

LASER TECHNOLOGY, INC.

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I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on September 19, 1950 under the file number C 25208.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: May 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Harold*