

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0101 FAX

800-342-8086

F96000003948

ACCOUNT NO. : 072100000032

REFERENCE : 039244

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 31, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 039244

CUSTOMER NO: 4301184

CUSTOMER: Richard M. Rosier, Esq
Kane Kessler, P.C.
1350 Avenue Of The Americas
26th Floor
New York, NY 10019

400001911884

FOREIGN FILINGS

NAME: NIK PUBLIC SAFETY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
96 AUG -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. NIK Public Safety, 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. 59-3390106
(FEI number, if applicable)
4. July 2, 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 817.155, F.S.))
7. 191 Nassau Place Road

Yulee, Florida 32097

(Current mailing address)

- To engage in any act or activity permitted by the laws of the State of Delaware for which corporations may be organized under the Business Corporation Act of the State of Florida, provided that the corporation is not to engage in any act or
8. State of Florida, provided that the corporation is not to engage in any act or
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of activity requiring Florida) the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Vicki Schreiber Asst. S.P.
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -2 PM 1:07

FILED

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: Warren B. Kamlern

Address: 191 Nassau Place Road, Yulee, Florida 32097

Vice Chairman: N/A

Address: _____

Director: Jonathan M. Spiller

Address: 191 Nassau Place Road

Yulee, Florida 32097

Director: N/A

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)
and Chief Executive Officer

President: Jonathan M. Spiller

Address: 191 Nassau Place Road

Yulee, Florida 32097

Vice President-Finance and Secretary: Carol T. Burke

Address: 191 Nassau Place Road

Yulee, Florida 32097

Vice President and General Manager: Joseph Vlaherty

Address: 191 Nassau Place Road

Yulee, Florida 32097

Treasurer: Carol T. Burke

Address: 191 Nassau Place Road, Yulee, Florida 32097

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carol T. Burke

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

14. Carol T. Burke, Vice President-Finance

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NPK PUBLIC SAFETY, 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 TENTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
96 AUG -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2640354 8300

960200572

AUTHENTICATION:

DATE:

8020405

07-10-96



F96000003948

July 10, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

This letter is notification to the Florida Department of State that NIK Public Safety, Inc. has recently moved its corporate office from Yulee, Florida to Jacksonville, Florida. The old address in Yulee was:

191 Nassau Place Road
Yulee, Florida 32097

The new address in Jacksonville is:

13386 International Parkway
Jacksonville, Florida 32218

If you have any questions, please contact me.

Sincerely,

Carol Burke *KSH*

Carol T. Burke
Vice President of Finance

CTB/ksh

cc: Rich Rosier, Esq.

KS 7/24