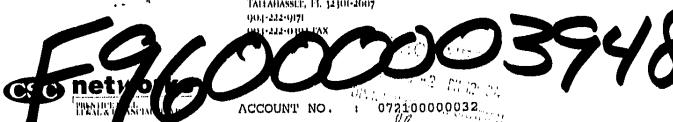
1201 HAYS STREET TALLAHASSEE, FL 12301-2607 800-142-8086



AUTHORIZATION

REFERENCE

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

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 PH 1: 0

SECRETARY OF STATE
TALLAHASSEE, FLORE

400001911684

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 "INCORPOR abbreviations of like import in language as will clearly indiceperson or partnership if not so contained in the name at pre-	RATED", "COMPANY", "CORPORATION" or words or cate that it is a corporation instead of a natural sent.)
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. Parnataul (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first transacted business in Florida. (SEE SECTION	is 607.1501, 607.1502, AND 817.155, F.S.)
7. 191 Nassau Place Road	
for which corporations may be organized a state of Florida, provided that the col	try to be carried out in the state of activity requiring that a official, department, board, agency or oval first being obtained. d agent: (P.O. Box or Mail Drop Box NOT ACCRETAGE AND AND AND AND AND AND AND AN
Tallahassee 10. Registered agent's acceptance:	, Florida , 32301 ST
Having been named as registered agent and to accorporation at the place designated in this application registered agent and agree to act in this capacity. all statutes relative to the proper and complete per and accept the obligations of my position as regist Corporation Service Complete Proper and accept the obligations of my position as regist Corporation Service Complete Properties The Properties of the Service Complete Properties agents. 11. Attached is a certificate of existence duly authorities application to the Department of official having custody of corporate records in incorporated.	I further agree to comply with the provisions of formance of my duties, and I am familiar with ered agent. any ent's signature) enticated, not more than 90 days prior to of State, by the Secretary of State or other

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. Ramiern

Address: 191 Mannau Piaca Road, Yulea, Florida 32097

Vice Chairman: H/A

Address: 191 Mannau Piaca Road

Tulea. Florida 32097

Director: Janathan M. Spillar

Address: 191 Mannau Piaca Road

Tulea. Florida 32097

٠...

Address: 191 Massau Piaca Road

Tules. Florida 32097

Director: M/A

Address:

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

President Jonathan M. Spiller

Address: 191 Massau Place Road

Yules. Florida 32097

Vice President Financa and Sucretary: Carol T. Burks

Address: 191 Massau Placa Road

Yules, Florida 32097

Vice President and Caneral Manager: Joseph Flaherty

Address: 191 Massau Placa Road

Yules, Florida 32097

Treasurer: Carol T. Burks

Address: 191 Massau Placa Road

Yules, Florida 32097

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. 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 GERTIFY "MIK PUBLIC SAFETY, INC." IS DULY INCOPPORATED 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 T DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8020405

960200572

2640354 8300

07-10-96

DATE:



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 T. Burke

Vice President of Finance

Carol But 14

CTB/ksh

cc: Rich Rosier, Esq.

157/24