

F96000004708

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Security Systems Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James W. Lees  
(Name of Person)

Security Systems Inc. d/b/a Sentry Protective Systems  
(Firm/Company)

P.O. Box 250, 110 Florence Street  
(Address)

Malden MA 02148  
(City/State/Zip)

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

600001341636  
-09/06/96--01098--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

600001341636  
-09/06/96--01098--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Steven Marchessault at ( 617 ) 388-9700  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES W. LEES, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SECURITY SYSTEMS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MASSACHUSETTS

was duly adopted on SEPTEMBER 10,

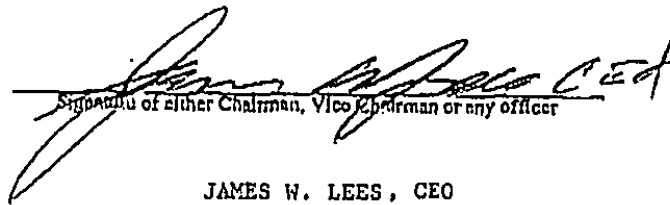
Be it resolved, that SECURITY SYSTEMS, INC.

(Corporate Name)

organized and existing in the State of MASSACHUSETTS, hereby adopts the name

SENTRY SYSTEMS, INC. for use in Florida.

Dated: 9/11/96

  
Signature of either Chairman, Vice Chairman or any officer

JAMES W. LEES, CEO

Type or print name

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TALLAHASSEE  
FLORIDA

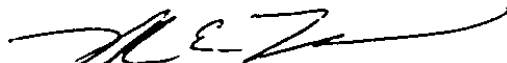
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. Security 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. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-2545561  
(FEI number, if applicable)
4. July 31, 1974  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 7, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Security Systems Inc.  
P.O. Box 250, 110 Florence Street Malden, MA 02148  
(Current mailing address)
8. Alarm system installation and maintenance  
(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 acceptable)  
  
Name: Mark Tosoni  
  
Office Address: 8789 San Jose Blvd Suite 201-A  
Jacksonville, Florida, 32217  
(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.*

  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: James W. Lees

Address: 20 Dodge Road  
Marblehead MA 01945

Vice Chairman: Edward A. Silvey

Address: 31 Thomas Road  
Reading MA 01867

Director: Alyce M. Lees

Address: 20 Dodge Road  
Marblehead MA 01945

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Edward A. Silvey

Address: 31 Thomas Road  
Reading MA 01867

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

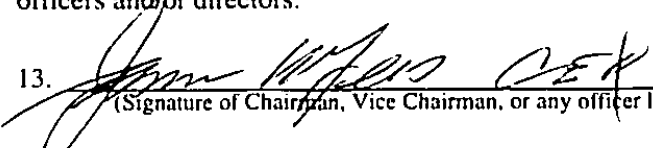
Clerk: \_\_\_\_\_  
~~Secretary~~: James W. Lees

Address: 20 Dodge Road  
Marblehead MA 01945

Treasurer: James W. Lees

Address: 20 Dodge Road  
Marblehead MA 01945

**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. James W. Lees CEO  
(Typed or printed name and capacity of person signing application)

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STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

August 1, 1996

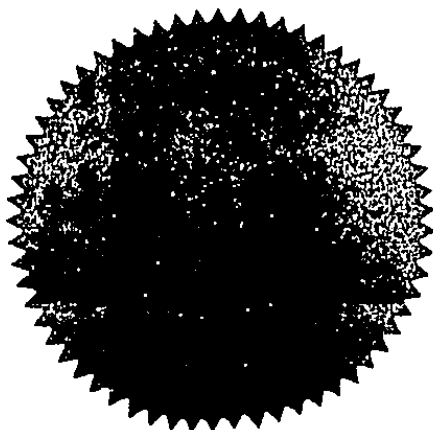
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**Security Systems, Inc.**

is a domestic corporation organized on **July 31, 1974**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

DEG

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

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96 SEP 12 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA