

# F96000005105

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
CORPORATION(S) NAME

600001964136  
-10/03/96--01058--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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-10/03/96--01058--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

600001964136  
-10/03/96--01058--029  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Kraus Hi-Tech Security Inc

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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CR2E031 (1-89)

10/3/96

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

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Kraus Hi-Tech Security 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. New York  
(State or country under the law of which it is incorporated)
3. 13-3196160  
(FEI number, if applicable)
4. January 3, 1984  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. October 15, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 33-01 Vernon Boulevard  
Long Island City, New York 11106  
(Current mailing address)
8. Installation of Security Alarm Systems  
(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 obligations of my position as registered agent.*

**C T CORPORATION SYSTEM**

Connie Bryan

(Registered agent's signature) (Officer)

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**  
(Type Name and Title of Officer)

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: See attached Rider A.

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

**B. OFFICERS**

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

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. Stephen R. Kraus - Senior Vice President  
(Typed or printed name and capacity of person signing application)

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**Rider A - Names and Addresses of Officers and Directors**

Sole Director - Herman I. Kraus  
President - Herman I. Kraus  
Senior Vice President - Stephen R. Kraus  
Vice President - Charles Keating  
Vice President - Leonard Casaburri  
Vice President - James Filardi  
Secretary - Valerie Kraus  
Assistant Secretary - Robert S. Kraus  
Assistant Secretary - Stephen R. Kraus

Address for all officers and/or directors:

c/o Kraus & Kraus  
33-01 Vernon Boulevard  
Long Island City, New York 11106

**State of New York  
Department of State**

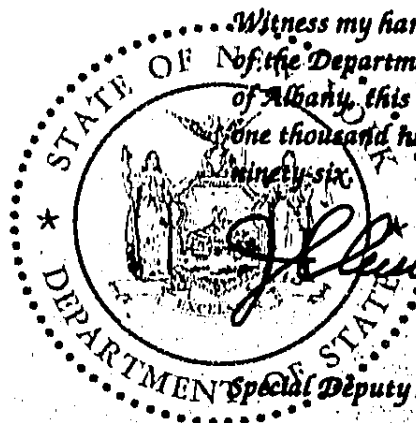
**ss:**

I hereby certify, that the certificate of incorporation of KRAUS HI-TECH SECURITY INC. was filed on 01/03/1984, under the name of KRAUS REALTY SECURITY LTD., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment KRAUS REALTY SECURITY LTD., changing name to KRAUS HI-TECH SECURITY INC., was filed 10/04/1994.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of September  
One thousand nine hundred and  
ninety-six



Special Deputy Secretary of State

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