

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

WESTEC INTERACTIVE SECURITY, INC.

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wasico Interactive Security, Inc.

(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erik T. Barstow

(Name of person)

Wiggin & Nourie, PA

(Name of firm/company)

870 North Commercial Street, Suite 305, P.O. Box 808

(Address)

Manchester, New Hampshire 03105-0808

(City/state and zip code)

For further information concerning this matter, please call:

Erik T. Barstow

(Name of person)

at

(603)

629-4543

(Area code & daytime telephone number)

☒ **Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)**

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

ARTICLES OF MERGER
(Profit Corporations)

FF 31-05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 AM 9:54

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Number (if known/ applicable)
Wastec Interactive Security, Inc.	Delaware	E96000005957

Second: The name and jurisdiction of each merging corporation:

Name	Jurisdiction	Document Number (if known/ applicable)
Level 5 Security, Inc.	Florida	PD4000038804

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 5 / 31 / 05 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more
at 11:50 p.m. than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on May 23, 2005.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____
and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on May 23, 2005.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____
and shareholder approval was not required.

(Attach additional sheets if necessary)

Section: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Wanted Interactive Security, Inc.



Michael L. Kardach EVP General Counsel

Level 5 Security, Inc.



Michael L. Kardach EVP General Counsel

PLAN OF MERGER (Non-Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Westac Interactive Security, Inc.	Delaware

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Level 5 Security, Inc.	Florida

Third: The terms and conditions of the merger are as follows:

Level 5 Security, Inc., a Florida corporation, shall merge with and into Westac Interactive Security, Inc., a Delaware corporation ("Westac"), with Westac being the surviving corporation (the "Surviving Corporation"). The Certificate of Incorporation and Bylaws of Westac Interactive Security, Inc. shall be the Certificate of Incorporation and Bylaws of the Surviving Corporation following the merger. The officers and Directors of Westac shall be the officers and Directors of the Surviving Corporation following the merger.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Upon the effectiveness of the merger each share of Level 5 Security, Inc. shall be converted into one (1) share of the Surviving Corporation.

(Attach additional sheets if necessary)

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

N/A