

F97000002191

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THE UNITED STATES
CORPORATION
COMPANY

F97000002191

ACCOUNT NO. : 072100000032

REFERENCE : 270018 4343711

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 270018-105

CUSTOMER NO: 4343711

CUSTOMER:

Daniel L. Bernstein, Esq
90 Park Avenue
Suite 1500
New York, NY 10016-1387

FILE 2ND

FOREIGN FILINGS

NAME: BESAM AUTOMATED ENTRANCE
SYSTEMS, INC.

Some people have
~~XXXX~~ K71778
447-6384

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

SECRET
TALLAHASSEE, FLORIDA

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FILED

11/25/97
ID



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1997

CSC-MICHAEL KLUNK

SUBJECT: BESAM AUTOMATED ENTRANCE SYSTEMS, INC.
Ref. Number: W97000006384

We have received your document(s) in this office, however, the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 997A00013877

**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. BESAM AUTOMATED ENTRANCE 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. Connecticut 3. 06-0921379
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 1975 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 81 Twin Rivers Drive, Hightstown, New Jersey 08520
(Current mailing address)

8. To engage in any lawful act or activity
(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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: Carol K. Dolor
(Registered Agent's signature)

Carol K. Dolor

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: SEE SCHEDULE A ATTACHED HERETO

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE SCHEDULE A ATTACHED HERETO

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. Anthony J. Bruno, Vice President
(Typed or printed name and capacity of person signing application)

BESAM AUTOMATED ENTRANCE SYSTEMS, INC.

Schedule A

Directors:

Name	Address
Bertil Samuelsson	81 Twin Rivers Drive, Hightstown New Jersey 08520
Anders Unger	81 Twin Rivers Drive, Hightstown New Jersey 08520
Bengt Farnström	81 Twin Rivers Drive, Hightstown New Jersey 08520
Lennart Jonsson	81 Twin Rivers Drive, Hightstown New Jersey 08520
Joseph V. Loria	81 Twin Rivers Drive, Hightstown New Jersey 08520

Officers:

Name	Title	Address
Bertil Samuelsson	Chairman	81 Twin Rivers Drive, Hightstown New Jersey 08520
Joseph V. Loria	President, CEO	81 Twin Rivers Drive, Hightstown New Jersey 08520
Anthony J. Bruno	Vice President, Treasurer	81 Twin Rivers Drive, Hightstown New Jersey 08520
Michael Fisher	Vice President,	81 Twin Rivers Drive, Hightstown New Jersey 08520
Daniel L. Bernstein	Secretary	90 Park Avenue, New York, New York 10016

STATE OF NEW JERSEY)

COUNTY OF MERCER)

) ss.:
)

Anthony J. Bruno, being duly sworn, says:

I am the Vice President of Besam Automated Entrance Systems (Florida), Inc. a Florida corporation (the "Corporation").

The Corporation has no objection to the use of the Corporation's name or similar name.

This affidavit is made in connection with the current dissolution process as filed with the Florida Secretary of State.


Anthony J. Bruno

Sworn to before me this
18 day of April, 1997.


Notary Public

JoAnn M. Leone
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires May 31, 2000

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BESAM, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 18, 1975. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

BESAM AUTOMATED ENTRANCE SYSTEMS, INC.

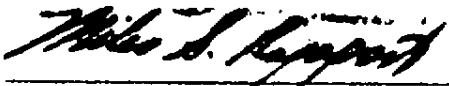
File Date: January 17, 1997

File Time: 03:51 PM

Effective Date: January 17, 1997

Effective Time: 03:51 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: February 26, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA