Gamewell

1546 REX STREET - P.O. BOX 70501
MONTGOMERY, ALABAMA 36107-0501

DIGITIZE, INC.

33 1 200/262-4123 334 200/262-1769 FAX

June 12, 1997

To: Qualification/Tax Lien Section

Division Of Corporations

SUBJECT: Automatic Protection Company Of Alabama, Inc.

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Robert I. Ward

Automatic Protection Company Of Alabama, Inc.

1546 Rex Street

Montgomery, Alabama 36107

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

Robert I. Ward At (334) 262-4123

Robert I. Ward

note ///

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. Automatic Protection Company Of Alabama, Incorporated
- 2. <u>Alabama</u> 3. FEI 63-0865612
- 4. Incorporated January 13, 1984 5. Perpetual
- 6. No Business Transacted To This Date
- 7. Post Office Box 70501

 Montgomery, Alabama 36107-0501
- 8. Purpose Of Corporation Is To Sale and Service Fire Alarm Equipment
- 9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: Robert I. Ward

Office Address: 17 Lucille Street

Fort Walton Beach, Florida, 32548

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.

Robert S. Ward

11. Attached is a certificate of existance 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:

B. OFFICERS

President: Robert I. Ward

Address: 1653 E. Trinity Blvd.

Montgomery, Alabama 36106

Vice President: Robert L. Ward

Address: 552 Chatsworth Street

Montgomery, Alabama 36109

Secretary/Treasurer: Robert L. Ward

552 Chatsworth Street

Montgomery, Alabama 36109

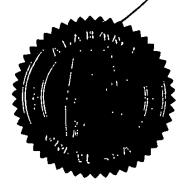
13. Robert J. Wand

14. President

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Automatic Protection Company of Alabama, Inc. incorporated in Montgomery County, Montogmery, Alabama on January 13, 1984. I further certify that the records do not disclose that said Automatic Protection Company of Alabama, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 11, 1997

Date

Jin Bonnett

Jim Bennett

Secretary of State