

Document Number Only

F97000006569

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002314184--5

-10/07/87-01074-009

*****70.00 *****70.00

W97-22904

SatTrak, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of P.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/12

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10-7

6569

PLEASE RETURN EXTRA COPIES
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RECEIVED
97OCT-7 AM 11:46
DIVISION OF CORPORATIONS

CR2E031 (1-89)

Name correct
P97-27914



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

CT CORPORATION SYSTEM

re: **Sattrak 24, Inc.**

SUBJECT: SATTRAK, INC.
Ref. Number: W97000022904

Lee

Please see attached

Name Res. + backdate
document, if possible, to original

We have received your document for SATTRAK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

date
submitted

Thanks

Tamara

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 397A00049163

Order# 1008023

TRY SatTrak 24, Inc.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1997

CT CORPORATION SYSTEM

SUBJECT: SATTRAK, INC.
Ref. Number: W97000022904

The name that you have adopted, SATTRAK OF FLORIDA, INC., is also not available. Simply adding "of Florida" to a name does not make it distinguishable. Please adopt another name.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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Jennifer Sindt
Document Examiner

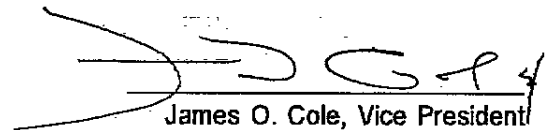
Letter Number: 897A00050620

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James O. Cole, Vice President, do hereby certify that this Resolution of the Board of Directors of Sattrak, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 4, 1997.

Resolved, that Sattrak, Inc. organized and existing in the state of Delaware, hereby adopts the name SatTrak 24, Inc. for use in Florida.

Dated: December 8, 1997



James O. Cole, Vice President

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DIVISION OF CORPORATIONS
97 DEC 12 PM 12:54

**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. SatTrak, 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. Delaware

(State or country under the law of which it is incorporated)

3. 65-0772300

(FEI number, if applicable)

4. August 4, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 110 S.E. 6th Street, 20th Floor, Fort Lauderdale, Florida 33301

(Current mailing address)

8. security alarm services

(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 obligation of my position as registered agent.

C T Corporation System

Victoria Goldstein

(Registered agent's signature) (Officer)

Victoria Goldstein Special Asst. Secy

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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SATTRAK, INC.

OFFICES

NAMES

Director	Harris W. Hudson
President	Robert Guerin
Vice Presidents	James O. Cole
	Thomas W. Hawkins
Secretary	James O. Cole
Assistant Secretary	David A. Barclay
Treasurer	Kathleen Hyle
Assistant Treasurers	Howard Sills
	Michael Nichols

Business Address: 110 S.E. 6th Street, 20th Floor
Fort Lauderdale, FL 33301

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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. James O. Cole, Vice President

(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SATTRAK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2780910 8300

971326161

AUTHENTICATION:

DATE:

8674767

09-29-97