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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

800002461978--7
-03/19/98--01049--008
*****70.00 *****70.00

CORPORATION(S) NAME

Walter E. Best Company, Inc.

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Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. WALTER E. BEST COMPANY, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1842918
(FEI number, if applicable)
4. 12/19/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 03/23/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6161 E. 75th Street
Indianapolis, IN 46250
(Current mailing address)
8. Retail, Wholesale Sales Installation Of Access Systems
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

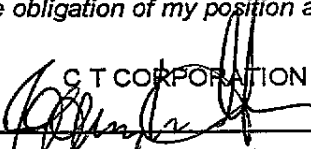
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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


(Registered agent's signature) (Officer)

Jeffrey R. Graves, Asst. 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:

A. DIRECTORS

Chairman: Russell C. Best
Address: 6161 E. 75th Street
Indianapolis, IN 46250

Vice Chairman: _____
Address: _____

Director: Russell C. Best
Address: 6161 E. 75th Street
Indianapolis, IN 46250

Director: Marisa L. Best
Address: 6161 E. 75th Street
Indianapolis, IN 46250

B. OFFICERS

President: Russell C. Best
Address: 6161 E. 75th Street
Indianapolis, IN 46250

Vice President: _____
Address: _____

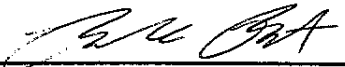
Secretary: MARK G. HEARN
Address: 6161 E. 75th Street
INDIANAPOLIS, IN 46250

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Treasurer: STEPHEN J. COOPER

Address: 6161 E. 75TH STREET
INDIANAPOLIS, IN 46250

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. Russell C. Best, President
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

WALTER E. BEST COMPANY, INC.

filed Articles of Incorporation on December 19, 1991, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of March, 1998.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

