

Document Number Only

CF Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA

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Prima Facie, Inc

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
- ☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
- ☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

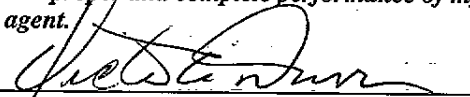
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Prima Facie, 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. Pennsylvania 3. 23-276-0614
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 4, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1006 West 8th Avenue, Suite A
King of Prussia, PA 19406
(Current mailing address)
8. Installation of Digital Surveillance Systems on transit vehicles.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.


(Registered agent's signature)

VICTOR A. DUVA
Assistant Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Shawn M. Marcell

Address: 1006 W. 8th Avenue, Suite A
King of Prussia, PA 19406

Vice Chairman: N/A

Address: _____

Director: Jack Gilstrap

Address: 8205 Riding Ridge Place
McLean, VA 22102

Director: Marvin Demchick

Address: 50 Belmont Avenue
Bala Cynwyd, PA 19004

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

President: Cartwright Reed, President & CTO

Address: 1006 West 8th Avenue, Suite A
King of Prussia, PA 19406

Vice President: Joseph E. Herbst, Vice President Finance & CFO

Address: 1006 West 8th Avenue, Suite A
King of Prussia, PA 19406

Secretary: same as above

Address: _____

Treasurer: same as above

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. Shawn M. Marcell, Chairman & CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 02, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PRIMA FACIE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzinger

ACTING

Secretary of the Commonwealth

SSCH

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