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C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

E-Security, Inc

99 APR -9 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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- NonProfit
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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. E-Security, 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. 52-2156864  
(FEI number, if applicable)
- 4. February 21, 1996  
(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.))

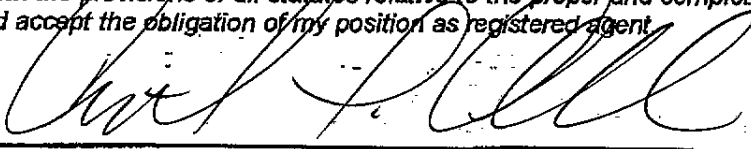
7. 1333 3rd Avenue South, Naples, Florida 34102  
(Current mailing address)

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:  
 Name: Michael T. Kraus Arthur L. Allen  
 Office Address: 1333 3rd Avenue, South  
Naples, Florida, 34102  
 (Zip Code)

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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.

  
 (Registered agent's signature) (Officer)  
Arthur L. Allen, President  
 (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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Arthur L. Allen

Address: 1333 3rd Avenue South

Naples, Florida 34102

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: Arthur L. Allen

Address: 1333 Third Avenue South

Naples, FL 34102

Vice President: Arthur L. Allen

Address: 1333 3rd Avenue South

Naples, Florida 34102

Secretary: Michael L. Kraus

Address: 1333 3rd Avenue South

Naples, Florida 34102

Treasurer: Arthur L. Allen

Address: 1333 3rd Avenue South

Naples, Florida 34102

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Kraus 4-8-99  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael L. Kraus, Secretary  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-SECURITY, 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 EIGHTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLMANSSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

04-08-99