

F99000005526

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Registration of Ultrak GP, Inc.
(Name of corporation - must include suffix)

9000003022433--9
-10/22/99--01070--010
*****87.50 *****87.50

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Mark L. Weintrub, Esquire
(Name of Person)

Ultrak, Inc.
(Firm/Company)

1301 Waters Ridge Drive
(Address)

Lewisville, Texas 75057
(City/State/Zip)

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

Alex Garbade, Paralegal at (972) 353-6455
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F99-5526

Name	OR 10-27
Availability	OR
Document Examiner	OR
Updater	OR
Under Verifier	OR
Acknowledgment	OR
W. P. Verifier	OR

Enclosed is a check for the following amount:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy
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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. Ultrak GP, 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. State of Delaware
(State or country under the law of which
it is incorporated)
3. 52-1971937
(FEI number, if applicable)
4. December 22, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to
exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert
"upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1301 Waters Ridge Drive, Lewisville, Texas 75057
(Principal office address)
b. 1301 Waters Ridge Drive, Lewisville, Texas 75057
(Current mailing address)
8. Ultrak designs, manufactures, markets, sells and services innovative electronic products and systems
for security and surveillance, industrial video and professional audio markets worldwide.
(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: Jim Letang

Office Address: 4101 Ravenswood Road, Suite 319
(Street Address of Registered Office)

Fort Lauderdale, Florida 33312
(City) (State) (Zip Code)

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
completed performance of my duties, and I am familiar with and accept the obligations of my position as
registered agent.*


(Registered Agent's signature)

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.

FILED
OCT 22 1995
TALLAHASSEE
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman/Director: George K. Broady
Address: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Vice Chairman: N/A
Address:

Director: Charles C. Neal
Charles A. Neal & Company, 25 1st Ave., N.E., Miami, OK 74355

Director: Robert F. Sexton
Bakery Associates, Inc., 9400 N. Central Expwy, Suite 1630
Dallas, TX 75231

Director: Roland Scetbon
Ultrak/Groupe Bisset, 95103 Argenteuil Cedex, Paris, France

Director: George Vincent Broady
650 Townsend St., 4th Floor, San Francisco, CA 94103

Director: Malcolm J. Gudis
6101 St. Andrews, Dallas, TX 75205


B. OFFICERS

President:

Vice President: Ted Wlazlowski
Ultrak, Inc., 1301 Waters Ridge Drive, Lewisville, Texas 75057

Secretary/Treasurer: Tim D. Torno
Ultrak, Inc., 1301 Waters Ridge Drive, Lewisville, Texas 75057

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 No. 12 of the application)

14. Tim Torno
(Typed or printed name and capacity of person signing application)

FILED

OCT 22 PM 5:00

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ULTRAK GP, 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 TENTH DAY OF SEPTEMBER,
A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2574641 8300

DATE: 9964176