

Document Number Only

F99000005825

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

000003041060--9

-11/10/99--01051--024

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

Quanta Secure Systems, Incorporated

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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THAT

LAURA HARNES

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Quanta SecureSystems, Incorporation
(Name of corporation - must include suffix)

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:

Kelly Josiah
(Name of Person)

CT Corporation System
(Firm/Company)

1025 Vermont Avenue, N.W., Suite 400
(Address)

Washington, DC 20005
(City/State/Zip)

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

Kelly Josiah at (800) 336-3376, Ext. 3022
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. QUANTA SECURSYSTEMS, 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. Maryland

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

3. 52-1401854

(FEI number, if applicable)

4. June 15, 1985

(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 817.155, F.S.)

7. 7249 National Drive, Hanover, Maryland 21076

(Current mailing address)

8. Design and install security systems

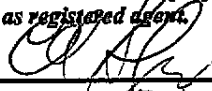
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**Name: C T Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation, Florida, 33324

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



(Registered agent's signature)

Charles F. Shampang, Asst. Secy.

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)**

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

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. William C. Rock

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William C. Rock

Director, Secretary, Treasurer

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

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QUANTA SECURSYSTEMS, INC.**DIRECTORS****Chairman of the Board**

Martin A. Roenigk

CompuDyne Corporation, 7249 National Drive, Hanover, MD 21076

26 Barton Hill Road, East Hampton, CT 06424

(C) 860-614-5691 SS#: 297-36-1564

(O) FAX: 410-712-0677
(O) 410-712-0275 ext 313, 311
(R) 860-267-8682
(R) FAX: 860-267-1120**J. Kevin Robison**

Quanta SecurSystems, Inc. 7249 National Drive, Hanover, MD 21076

618 Tower Bank Road, Severna Park, MD 21146

(C) 410-804-6983 SS#: 218-23-2784

(O) FAX: 410-712-0677
(O) 410-712-0275 ext.414
(R) 410-544-8582
(R) FAX: 410-544-1653**William C. Rock**

CompuDyne Corporation,

7249 National Drive, Hanover, MD 21076

1768 Deer Park Road, Finksburg, MD 21048

SS#: 049-30-5335

(O) FAX: 410-712-4457
(O) 410-712-0275 ext 312
(R) 410-840-9448**OFFICERS****Chairman of the Board**

Martin A. Roenigk

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(O) 401-712-0275 ext. 313, 311
(R) 860-267-8682
(R) FAX: 860-267-1120**President**

J. Kevin Robison

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(O) 410-712-0275 ext.314
(R) 410-544-8582
(R) FAX: 410-544-1653**Secretary, Treasurer,**

William C. Rock

CompuDyne Corporation,

7249 National Drive, Hanover, MD 21076

1768 Deer Park Road, Finksburg, MD 21048

SS#: 218-54-0545

(O) FAX: 410-712-4457
(O) 410-712-0275 ext. 312
(R) 410-840-9448**Chief Financial Officer**

Doreen M. Armstrong

CompuDyne Corporation,

7249 National Drive, Hanover, MD 21076

3133-202 Pine Orchard Lane

Ellicott City, MD 21042

(O) 410-712-0275 ext. 315
(O) FAX: 410-712-4456
(C) 443-831-0442
(R) 410-750-7455

STATE OF MARYLAND
Department of Assessments and Taxation

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I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT QUANTA SECURSYSTEMS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 05, 1999.

Paul B. Anderson

Paul B. Anderson
Charter Division

