

Document Number Only

F99000006445

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

200003069432--5
-12/14/99--01052--012
*****87.50 *****87.50

Security Technologies Holding Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

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

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name

☐ Photo Copies

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30 PM
☒ Check Up

| |
|-------------------|
| Name |
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| Acknowledgment |

12/14

3K

12/14/99

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LAURA EARNEST

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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. Security Technologies Holding Corporation

(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. 22-3073553

(FEI number, if applicable)

4. January 6, 1998

(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. 1601 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323

(Current mailing address)

8. A holding corporation for other entities.

(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: 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

Barbara A Burke

(Registered agent's signature) (Officer)

BARBARA A. BURKE
SPECIAL ASSISTANT 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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Mark Landis, Vice Chairman
(Typed or printed name and capacity of person signing application)

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BOARD OF DIRECTORS
Security Technologies Holding Corporation

Jules Kroll - Chairman
Kroll Associates
900 Third Avenue
New York, NY 10022

Mark Landis - Vice Chairman
1601 Sawgrass Corporate Pkwy, Suite
400
Sunrise, FL 33323

J. Murfree Butler - Director
1601 Sawgrass Corporate Pkwy, Suite
400
Sunrise, FL 33323

Joseph Rosenti - Director
Kroll Associates
39 Cavalry Road
Weston, CT 06883

Marsha Plotnitsky - Director
Donaldson, Lufkin & Jenrette
277 Park Avenue
New York, NY 10172

Steven Sharpe - Director
Kroll Associates
900 Third Avenue
New York, New York 10022

Jim Holland - Director
Hunt Capital Group
4000 Thanksgiving Tower
1601 Elm Street
Dallas, TX 75201

Susan Mayer - Director
MCI WorldCom
1801 Pennsylvania Avenue
Washington, DC 20006

Richard Bard - Director
Bard and Company
222 Greystone Road
Evergreen, CO 80439

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OFFICERS

Mark Landis – Vice Chairman
1601 Sawgrass Corporate Pkwy, Suite 400
Sunrise, FL 33323

J. Murfree Butler – CEO
1601 Sawgrass Corporate Pkwy, Suite 400
Sunrise, FL 33323

Steven Walin – President
1601 Sawgrass Corporate Pkwy, Suite 400
Sunrise, FL 33323

Kerry Winkler – CFO
1601 Sawgrass Corporate Pkwy, Suite 400
Sunrise, FL 33323

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY TECHNOLOGIES HOLDING CORPORATION" 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 TWENTY-NINTH DAY OF NOVEMBER, 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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DIVISION
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0104638

DATE:

11-29-99