

REFERENCE :

477364

4330587

AUTHORIZATION

COST LIMIT

ORDER DATE: November 10, 1999

ORDER TIME: 4:0 PM

300003042693

ORDER NO. : 477364-005

CUSTOMER NO: 4330587

CUSTOMER: Mr. Michael D. Lockwood

Arter & Hadden 1717 Main Street

41st Floor

Dallas, TX 75201

FOREIGN FILINGS

NAME: ETS ACQUISITION, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of foreign limited liability company)			
Delaware 3. 75-2844563 (FEI number, if applicable) ompany is organized)	· · ·		
October 26, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	:		
Upon issuance of Certificate of Authority	<u>-</u>		
4504 Hitching Post Lane, Plano, Texas /5024			
(Street address of principal office)			
(Sureer address of principal office)			
If limited liability company is a manager-managed company, check here	•		
The usual business addresses of the managing members or managers are as follows:	7		
Spectrum Management L.L.C., its sole member			
4505 Hitching Post Lane			
Plano, TX 75024	_		
	•		
	ords i		
,			
Nature of business or purposes to be conducted or promoted in Florida: The marketing, sale and distribution of law enforcement tracking services, any and all business activitie or purposes ancillary thereto and the transaction of any other lawful business activity for which limited liability companies may be formed.	i es		
	Delaware urisdiction under the law of which foreign limited liability organized) October 26, 1999 (Date of Organization) Upon issuance of Certificate of Authority (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 4504 Hitching Post Lane, Plano, Texas 75024 (Street address of principal office) (Street address of principal office) (Street address of managers are as follows: Spectrum Management L.L.C., its sole member Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstitution under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under eath of the translator must be submitted.)		

Spectrum Management L.L.C. by. Jon J. Gergen, President
Typed or printed name of signee

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

_	ETS Acquisition, L.L.C.	
2.	. The name and the Florida street address of the registered agent and office are:	99 NOV
	Corporation Service Company	The same of the sa
	(Name)	- SSE 2 M
	1201 Hays Street	PH 3: 51 PH 3: 51 EE FLORIBA
	Florida street address (P.O. Box NOT ACCEPTABLE)	— RATE 51
		P'
	Tallahassee FL 32301	-
	City/State/Zip	<u> </u>

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Laura R. Dunlap as its agent

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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 "ETS ACQUISITION, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1999.

AND I_DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

99 NOV 12 PM 3:51
SECKNIASSEE FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0048645

10-27-99

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