DOC ID ----> F023_0527

State of Ohio
Department of State

Anthony J. Celebrezze, Jr.
Secretary of State

Date 1/25/82 Number 588382 Receipt No. 149318

F023-0527 193

Received of or filed by FIEHRER & FIEHRER F0023-0527

The sum of $ 75.00 for filing ARF of

SEC-TRON INC.

ARF $ 75.00

Returned to:
FIEHRER & FIEHRER
ATT:D.L.WITTMAN
110 S. SECOND ST.
HAMILTON, OH 45011

149318

RECEIPT

Name:
SEC-TRON INC.

Total Fee: $ 75.00

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Department of State

The State of Ohio

Anthony J. Celebrezze, Jr.
Secretary of State

F0023-0528

588382

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

SEC-TRON INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F023 at Frame 0529 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 20TH **day of** JAN, **A.D. 19** 82.

Anthony J. Celebrezze, Jr.

Anthony J. Celebrezze, Jr.
Secretary of State

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F0023-0529

Approved
For Filing
By
Date 1/20/82
Amt. 75.00

ARTICLES OF INCORPORATION
--OF--
SEC-TRON INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Ohio Rev. Code §§1701.01 et seq., do hereby certify:

FIRST. The name of this corporation shall be SEC-TRON INC.

SECOND. The place in Ohio where its principal office is to be located is 6745 Barret Road, West Chester, Union Township, Butler County, Ohio.

THIRD. The purposes for which it is formed are: The promotion, sale, distribution, manufacture, and repair of security and electronic security equipment and related items and distribution of information of such goods and services and for all other purposes for which corporations are permitted to be engaged under Ohio statutes.

FOURTH. The number of shares which the corporation is authorized to have outstanding is SEVEN HUNDRED FIFTY (750), no par value, common stock and no other classes of stock.

FIFTH. The amount of stated capital with which the corporation shall begin business is FIVE HUNDRED DOLLARS ($500.00).

SIXTH. This corporation is formed pursuant to the authority of Ohio Rev. Code §1701.591 and shall be operated in accordance with the following provisions which shall be considered as a Close Corporation Agreement, as defined in Ohio Rev. Code §1701.01(X). The terms of this Agreement are as follows:

(1) Lawrence W. Gundler, by his signature below as the sole incorporator under these articles, hereby assents to this Agreement and certifies that at the time of this Agreement's adoption he is the sole incorporator and shall be the sole shareholder of shares of stock in this corporation;

(2) The Agreement as contained herein is the entire Close Corporation Agreement and shall be binding for all lawful purposes and activities of this Corporation unless or until it is amended or terminated as provided by law;

(3) This Close Corporation Agreement shall be governed by Ohio Rev. Code §1701.591 et seq.;

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(4) No Board of Directors shall be required, nor shall by-laws or a Code of Regulations be adopted, for the formation or operation of this Corporation;

(5) Lawrence W. Gundler acknowledges his responsibility under the provisions of Ohio Rev. Code §1701.591 (F)(1) and (2);

(6) Certificates for shares in this Corporation shall carry the conspicuous notation of the existence of this Close Corporation Agreement as specified by Ohio Rev. Code §1701.591(G);

(7) This Close Corporation Agreement may be amended or terminated as or if required by the needs of this Corporation and its shareholder, consistent with the provisions of applicable law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 14th day of January, 1982.

SEC-TRON INC.

Lawrence W. Gundler

Lawrence W. Gundler, Incorporator and assenting party to the within Close Corporation Agreement.

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ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the incorporators of SEC-TRON INC. hereby appoint LAWRENCE W. GUNDLER, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is: 6745 Barret Road, West Chester, Ohio 45069, Butler County, Ohio.

SEC-TRON INC.
by: Lawrence W. Gundler
Lawrence W. Gundler, Incorporator.

West Chester, Ohio January 14, 1982

SEC-TRON INC.

I hereby accept appointment as agent for this corporation upon whom process, tax notices or demands may be served.

Lawrence W. Gundler
Lawrence W. Gundler

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LAW OFFICES
FIEHRER & FIEHRER
110 SOUTH SECOND STREET
HAMILTON, OHIO 45011

TELEPHONE 863-4100
AREA CODE 513

MARC A. FIEHRER (1903-1972)
ARTHUR J. FIEHRER
JACQUES J. FIEHRER
LAWRENCE P. FIEHRER
JAMES E. COONEY
DENNIS L. WITTMAN

January 14, 1982

Hon. Anthony J. Celebrezze, Jr.
Secretary of State of Ohio
Columbus, Ohio 43216

Attention: Corporation Filing Desk

Dear Mr. Secretary:

Enclosed are articles of incorporation and statutory agent appointment, prepared for filing under the provisions of the Close Corporation statute adopted November 17, 1981. A check for the necessary fees is also enclosed.

Please forward all documents and direct all inquiries to me. Thank you for your cooperation.

Respectfully submitted,

Dennis L. Wittman

JAN 20 1982
SECRETARY OF STATE

CORRESPONDENCE