

# **EXHIBIT A**

CERTIFICATE OF AUTHORITY

386 0167 12/12/2011

Receipt Number: 2203575

File Number **FB035606**



**CERTIFICATE\_OF\_AUTHORITY**

For

**CONSOLIDATED TELECOM, INC. dba SECURED TECHNOLOGIES, INC. (TX)**

Filed at the request of:

CAROLINE PAYS  
NOWALSKY BRONSTON & GOTHARD APLLC  
1420 VETERANS MEMORIAL BLVD  
METAIRIE LA 70005

*State of South Dakota*  
*Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, December 05, 2011**

  
Secretary of State

Fee Received: \$750.00

386 0168 12/12/2011

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Authority

ORGANIZATIONAL ID #: FB035606

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of **CONSOLIDATED TELECOM, INC. dba SECURED TECHNOLOGIES, INC. (TX)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

**ACCORDINGLY** and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this December 5, 2011.



Jason M. Gant  
Secretary of State

Cert of Authority Merge

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Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

# APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

**FILING FEE: \$750** payable to SECRETARY OF STATE

RECEIVED

DEC 05 2011

S.D. SEC. OF STATE

RECEIVED  
NOV 04, 2011  
S.D. SEC. OF STATE

Filed this 5th day of Dec 2011  
*J. J. [Signature]*  
SECRETARY OF STATE

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the corporate records in the state or country under whose law it is incorporated.

1. The name of the corporation is Consolidated Telecom, Inc. d/b/a Secured Technologies, Inc

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

2. State where incorporated Texas

3. Date of its incorporation is 12/11/90

4. The period of its duration perpetual

5. The address of its principal office (this is the address of the executive offices of the corporation),

1320 Greenway Drive, Suite 450, Irving, TX 75038

Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

6. The South Dakota Registered Agent name Corporation Service Company

503 South Pierre Street, Pierre, SD. 57501.

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.  
This number can be obtained from the Commercial Registered Agent. CR000003

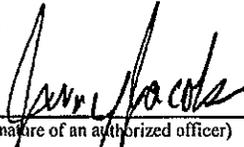
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7. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input checked="" type="checkbox"/>	Gary Savage, 1320 Greenway Dr., Suite 450, Irving, TX 75038	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Jerry Jacobs, 1320 Greenway Dr., Suite 450, Irving, TX 75038	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Jerry Jacobs, 1320 Greenway Dr., Suite 450, Irving, TX 75038	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Director	Street Address	City	State	ZIP+4

The application must be signed by an authorized officer of the corporation.

Dated 10/25/11

  
\_\_\_\_\_  
(Signature of an authorized officer)

Jerry Jacobs  
\_\_\_\_\_  
(Printed Name)

VP  
\_\_\_\_\_  
(Title)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CONSOLIDATED TELECOM, INC. (file number 117501700), a Domestic For-Profit Corporation, was filed in this office on December 11, 1990.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 31, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 394732920003

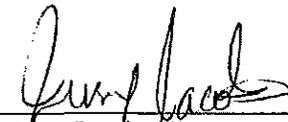
386 0171 12/12/2011

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Jerry Jacobs, Secretary of Consolidated Telecom, Inc. , a corporation duly organized under the laws of the State of Texas, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 28<sup>th</sup> day of November, 2011 .

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of South Dakota, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of South Dakota, this corporation adopts the fictitious name Secured Technologies, LMC for use in transacting business in the State of South Dakota pursuant to Section 47-1A-1506 , South Dakota Business Corporation Act.

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the South Dakota Business Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of South Dakota."

  
\_\_\_\_\_  
Jerry Jacobs, Secretary