

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for AFA PROTECTIVE SYSTEMS, INC., File Number 250530020761 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on May 30, 2025.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



CERTIFICATE OF MERGER

of

K & J Integrated Systems, Inc. a Massachusetts Corporation

and

AFA Southeast Inc., a Georgia Corporation

and

AFA (Massachusetts), Inc., a Delaware Corporation

into

AFA Protective Systems, Inc., a New York Corporation

Under Section 904 of the Business Corporation Law

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the domestic constituent corporation, which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is AFA Protective Systems, Inc. and the name under which it was formed is Watkins Automatic Signal Telegraph Company (Limited). The date upon which its certificate of incorporation was filed by the Department of State is February 20, 1882.

THIRD: The name of the surviving corporation is AFA Protective Systems, Inc.

FOURTH: The names of the foreign constituent corporations, which are being merged into the surviving constituent corporation, and which are hereinafter sometimes referred to as the "merged constituent corporations" respectively are: K & J Integrated Systems, Inc. The jurisdiction of its incorporation is Massachusetts, and the date of its incorporation therein is April 2, 2010; AFA Southeast Inc. and the name under which it was formed is Security Enterprises, Inc. The jurisdiction of its incorporation is Georgia, and the date of its incorporation therein is March 31, 1995; and AFA (Massachusetts), Inc. The jurisdiction of its incorporation is Delaware, and the date of its incorporation therein is December 11, 1975.

No Application for Authority in the State of New York of the merged constituent corporations, K & J Integrated Systems, Inc., AFA Southeast Inc. and AFA (Massachusetts) Inc., respectively, to transact business as a foreign corporation therein were filed by the Department of State of the State of New York.

AFA Protective Systems, Inc

The outstanding shares of capital stock of AFA Protective Systems, Inc. consists of 1,500,000 shares of Common stock with a par value of \$1.00 per share that is entitled to vote.

K & J Integrated Systems, Inc.

The outstanding shares of capital stock of K & J Integrated Systems, Inc. consists of 10,000 shares of common stock with a par value of \$0.00 per share which is entitled to vote.

AFA Southeast Inc., a Georgia Corporation

The outstanding shares of capital stock of AFA Southeast Inc. consists of 100 shares of common stock with a par value of \$0.01 per share which is entitled to vote.

AFA (Massachusetts), Inc., a Delaware Corporation

The outstanding shares of capital stock of AFA (Massachusetts), Inc., consists of 100 shares of common stock with a par value of \$0.10 per share which is entitled to vote.

FIFTH: The merger herein certified was authorized in respect of the surviving constituent corporations by the written consent of holders of outstanding shares of each corporation entitled to vote on the plan of merger, having not less than the minimum requisite proportion of votes, which has been given in accordance with section 615 of the Business Corporation Law of the State of New York. Written notice has been given as and to the extent required by the said section 615.


SIXTH: The merger herein certified was authorized in respect of the merged constituent corporations in accordance with the laws of their respective jurisdictions of incorporation and is in compliance with said laws.

SEVENTH: The Certificate of incorporation of the surviving corporation, as in effect immediately prior to the effective date of the merger, shall be the certificate of information of the surviving corporation upon the effective date of the merger without any amendments or changes.


EIGHTH: The effective date of the merger herein certified, insofar as the provisions of the Business Corporation Law of the State of New York govern such effective date, shall be June 1, 2025.

Signed on May 30, 2025


AFA Protective Systems, Inc., a New York Corporation

Signed by:
By: 
89EA71CC9947472...
Joseph Oliveri, President and CEO


K & J Integrated Systems, Inc., a Massachusetts Corporation

Signed by:
By: 
89EA71CC9947472...
Joseph Oliveri, President and CEO

AFA Southeast Inc., a Georgia Corporation

Signed by:
By: 
89EA71CC9947472...
Joseph Oliveri, President and CEO

AFA (Massachusetts) Inc., a Delaware Corporation

Signed by:
By: 
89EA71CC9947472...
Joseph Oliveri, President and CEO

Certificate of Merger
of
K & J Integrated Systems, Inc.
and
AFA Southeast Inc., a Georgia Corporation
and
AFA (Massachusetts), Inc., a Delaware Corporation
into
AFA Protective Systems, Inc., a New York Corporation

AFA Protective Systems, Inc.
Under Section 904 of the Business Corporation Law

Filed by: Sean Fitzmichael Devlin
(Name)
4151 Lafayette Center Drive, Suite 700
(Mailing address)
Chantilly, VA 20151
(City, State and Zip code)

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for AFA PROTECTIVE SYSTEMS, INC., File Number 250530020805 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on May 30, 2025.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



CT07

CERTIFICATE OF MERGER

of

AUTOMATIC FIRE ALARM COMPANY, INC., a New York Corporation

into

AFA PROTECTIVE SYSTEMS, INC., a New York Corporation

Under Section 905 of the Business Corporation Law

It is hereby certified upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The boards of directors of each of the parent corporation and the constituent corporation has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the parent corporation which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving corporation", is AFA Protective Systems, Inc. and the name under which it was formed is Watkins Automatic Signal Telegraph Company (LIMITED). The date upon which its certificate of incorporation was filed by the Department of State is February 20, 1882.

THIRD: The name of the surviving corporation is AFA Protective Systems, Inc.

FOURTH: The name of the other constituent corporation, which is being merged into the surviving corporation, and which is hereinafter sometimes referred to as the "merged subsidiary corporation", is Automatic Fire Alarm Company, Inc. The date upon which its certificate of incorporation was filed by the Department of State is July 3, 1969.

FIFTH: The designation, number, and voting rights of each outstanding class and series of shares for each of the constituent corporations are as follows:

AFA Protective Systems, Inc.

The outstanding shares of capital stock of AFA Protective Systems, Inc. consists of 1,500,000 shares of Common stock with a par value of \$1.00 per share that is entitled to vote.

Automatic Fire Alarm Company, Inc.

The outstanding shares of capital stock of Automatic Fire Alarm Company, Inc. consists of 100

shares of Common stock with a par value of \$0.00 per share which is entitled to vote.

SIXTH: The plan of merger was authorized and adopted by AFA Protective Systems, Inc. in its capacity as the sole stockholder of the constituent corporation, in accordance with paragraph (c)(4) of section 905 of the Business Corporation Law of the State of New York.

SEVENTH: The Certificate of incorporation of the surviving corporation, as in effect immediately prior to the effective date of the merger, shall be the certificate of information of the surviving corporation upon the effective date of the merger without any amendments or changes.


EIGHTH: The effective date of the merger herein certified, insofar as the provisions of the Business Corporation Law of the State of New York govern such effective date, shall be June 1, 2025.

Signed on May 30, 2025

AFA PROTECTIVE SYSTEMS, INC.
a New York Corporation

Signed by: 
By: _____
Name: Joseph Oliveri
Title: Chief Executive Officer and President

AUTOMATIC FIRE ALARM COMPANY, INC.
a New York Corporation

Signed by: 
By: _____
Name: Joseph Oliveri
Title: Chief Executive Officer and President

CT07

CERTIFICATE OF MERGER

of

AUTOMATIC FIRE ALARM COMPANY, INC., a New York Corporation

Into

AFA PROTECTIVE SYSTEMS, INC., a New York Corporation
Under Section 905 of the Business Corporation Law

Filed by: Sean Fitzmichael Devlin
(Name)
4151 Lafayette Center Drive, Suite 700
(Mailing address)
Chantilly, VA 20151
(City, State and Zip code)

DRAWDOWN
CST REF
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