

K82032

Requester's Name

TECHNICAL SURVEILLANCE SCIENCES
POST OFFICE BOX 9323
POMPAHO BEACH, FLORIDA 33075-9323

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-12/17/01--01055--022
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATION
02 JAN 31 AM 11:46

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Restated art.

V SHEPARD JAN 31 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

TECHNICAL SURVEILLANCE SCIENCES
POST OFFICE BOX 9323
POMPANO BEACH, FL 33075-9323

SUBJECT: TECHNICAL SURVEILLANCE SCIENCES, INC.
Ref. Number: K82032

We have received your document for TECHNICAL SURVEILLANCE SCIENCES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Art. VI is it three or (2) directors?

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00067222

RECEIVED
02 JAN 31 AM 11:08
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 JAN 31 AM 11:46

RESTATED ARTICLES OF INCORPORATION
OF
TECHNICAL SURVEILLANCE SCIENCES, INC.

The Board of Directors of Technical Surveillance Sciences, Inc., hereby adopts the following restatement of the Articles of Incorporation of Technical Surveillance Sciences, Inc:

ARTICLE I - CORPORATE NAME

The name of the corporation is Technical Surveillance Sciences, Inc.

Principle address: 3960 NW 108th Avenue, Coral Springs, Florida 33065.

Mailing address: PO Box 9323, Pompano Beach, Florida 33075

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Registered Agent of this corporation is:

Deanne L. Gentile
2940 SW 22nd Avenue, #718
Delray Beach, FL 33445

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the directors of the corporation are as follows:

Peg McCoy
3524 Tivoli Court
Columbus, OH 43230

David D. Barrett
3960 NW 108th Avenue
Coral Springs, FL 33065

These Restated Articles of Incorporation have been adopted by the Directors and do not contain any amendments requiring shareholder approval.

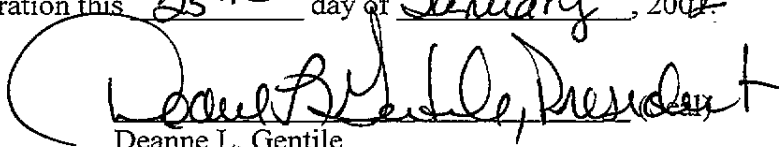
ARTICLE VII - INCORPORATORS

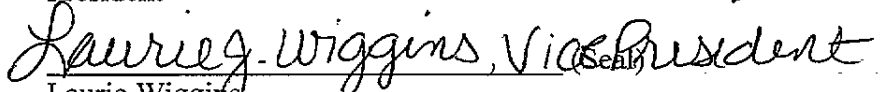
The names and addresses of the persons signing these Restated Articles of Incorporation are as follows:

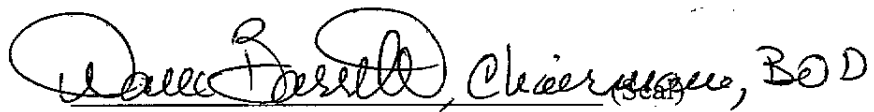
Deanne L. Gentile
2940 SW 22nd Avenue, #718
Delray Beach, FL 33445

Laurie J. Wiggins
2213 E. Hogan Hollow
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned subscribers have executed these Restated Articles of Incorporation this 25th day of January, 2002.


Deanne L. Gentile
President


Laurie Wiggins
Vice President

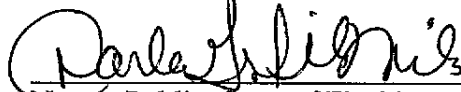

Dave Barrett
Chairman of the Board of Directors

Restated Articles of Incorporation
Technical Surveillance Sciences, Inc.

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Deanne L. Gentile and Laurie J. Wiggins, and David Barrett known to me and known to be the persons who executed the foregoing Restated Articles of Incorporation, and who acknowledged before me that they executed these Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 25th day of January, 2002.


Notary Public, State of Florida

My Commission Expires:

