

P960000078038

19/19 10:24 300-44-4742 MARK HANKINS  
9/19/96 FLORIDA DIVISION OF CORPORATIONS  
9:11 AM

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(( (H96000013100 0) ))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC.  
075350000473

ACCT#:

CONTACT: MARK HANKINS  
PHONE: (305) 444-9508  
(305) 444-4742

FAX #:

NAME: NETWORK SECURITY OF FLORIDA, INC.  
AUDIT NUMBER.....H96000013100  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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DIVISION OF CORPORATIONS

Handwritten signatures and dates: 9/19/96, 4:01 PM, 4:23 PM

09/19/1996 10:30 300-444-4742  
REP. 19' 06 (THU) 09:07 ALBERT ORNTING, INC  
09/19/1996 10:03 300-444-4742

MARK HANKINS  
TEL: 407 607 0896  
MARK HANKINS

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P. 002  
PAGE 02

H96000013100

ARTICLES OF INCORPORATION

OF

NETWORK SECURITY OF FLORIDA, INC.

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96 SEP 19 PM 2:53  
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is NETWORK SECURITY OF FLORIDA, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVE., STE. 2  
CORAL GABLES, FL 33134-3449  
(305) 444-9508

1

H96000013100

09/19/1996 10:30 308-444-4742  
REC. 19' 96 (THU) 09:00 ALERT CENTRE, INC  
09/19/1996 10:03 308-444-4742

MARK HANKINS  
TEL: 407 607 0896  
MARK HANKINS

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) are elected and qualified is:

JOEL JOHNSON  
18424 N.W. 9TH COURT  
PEMBROKE PINES, FLORIDA 33029

SEVENTH: The name and address of the incorporator is:

JOEL JOHNSON  
18424 N.W. 9TH COURT  
PEMBROKE PINES, FLORIDA 33029

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JOEL JOHNSON  
18424 N.W. 9TH COURT  
PEMBROKE PINES, FLORIDA 33029

09/19/1996 10100 305-444-4742  
SEP. -19' 96 (THU) 09:21 ALERT CENTRE, INC  
09/19/1996 10103 305-444-4742

MARK HANKINS  
TEL: 407 687 0896  
MARK HANKINS

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NINTH: The principal office of the corporation is:

NETWORK SECURITY OF FLORIDA, INC.  
18424 N.W. 9TH COURT  
PEMBROKE PINES, FLORIDA 33029

TENTH: The mailing address of the corporation is:

NETWORK SECURITY OF FLORIDA, INC.  
18424 N.W. 9TH COURT  
PEMBROKE PINES, FLORIDA 33029

DATED: September 19, 1996

  
JOEL JOHNSON  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
JOEL JOHNSON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P96000078038

**TPT CONTROL SYSTEMS, INC.**

1000 W. McNab Road • Suite 155  
Pompano Beach, Florida 33069

City/State/Zip

Phone #

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 #)

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 Mail out       Will wait       Photocopy       Certificate of Status

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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 97 MAY 30 PM 3:44  
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 TALLAHASSEE, FLORIDA

SH 3/30

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 15, 1997



*filed doc.*

TPT-Control-Systems, Inc.  
1000 W. McNab Rd.  
Suite-155  
Pompano-Beach, FL-33069

*Return to  
6250 N. Andrews Ave  
Ste. 210  
Ft. Lauderdale 33309*

SUBJECT: NETWORK SECURITY OF FLORIDA, INC.

*(58)*

Ref. Number: F93000078038

We have received your document for NETWORK SECURITY OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 597A00026239

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NETWORK SECURITY OF FLORIDA, INC.

(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 30 PM 3:46

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Sixth is hereby amended to add additional directors as follows:

Richard Baker, Jerome H. Blumen, John Pacheco and Manuel Garcia are hereby added.

Article Seventh the address of the incorporator is hereby changed to read:

6250 North Andrews Avenue  
Suite 210  
Ft. Lauderdale, Florida 33309

Article Eighth the address of the initial registered agent and initial registered office is hereby changed to read:

6250 North Andrews Avenue  
Suite 210  
Ft. Lauderdale, Florida 33309

Article Ninth and Tenth the principal office and mailing address of the corporation is hereby changed to read:

6250 North Andrews Avenue  
Suite 210  
Ft. Lauderdale, Florida 33309

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 15, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of April, 19 97.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOEL JOHNSON  
Typed or printed name

PRES. & CHAIRMAN BOARD OF DIRECTORS  
Title