

05/01/2000

12:44

CCRS → 9224001

NO. 458

001

P000000043479

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000021721 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
00 MAY -1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

24/7/911.COM, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

05/01/2000

12:44

CCRS -> 9224001

NO. 458

002

601487-6013

(850) 487-6013
05/01/00 10:59 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2000

CORPORATE & CRIMINAL RESEARCH

SUBJECT: 24/7/911.COM, INC.
REF: W00000011291

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE THE NAME IS STILL NOT IDENTICAL IF YOU LOOK AT ARTICLE I.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H00000021721
Letter Number: 500A00023898

H00000021721

**ARTICLES OF INCORPORATION
OF
24/7/911.COM, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be 24/7/911.COM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8055 N.W. 77th Court, Suite 3, Medley, Florida 33166.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lion Group International, Inc.
8055 N.W. 77th Court, Suite 3
Medley, Florida 33166

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Simon Falic
8055 N.W. 77th Court, Suite 3
Medley, Florida 33166

Date: April 25, 2000


Simon Falic, Incorporator

00 MAY - 1 PM 2:40
SECRETARY OF STATE
ALLAHASSI E. FLORIDA

FILED

H00000021721

H00000021721

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: April 25, 2000

LION GROUP INTERNATIONAL, INC.

By: 
Print Name: Simon Fatic
Title: _____

FILED

00 MAY -1 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000021721