

911 Alert
WE SAVE LIVES

F00000002738

APRIL 27, 2000

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-05/02/00--01010--012
*****87.50 *****87.50

DIVISION OF CORPORATIONS

Enclosed please find a certificate of existence, a check for \$87.50 and a completed application for registration of a "Foreign Corporation"

Please call us if you have any questions - (1 800 957-7233)

FILED
00 MAY 16 PM 4:17
SECRETARY OF STATE
HALLANDALE, FLORIDA

FLORIDA ADDRESS IS: P.O. Box 85098
HALLANDALE, FL
33008

Name Availability	
Document Examiner	DCC
Updater	Steve Dale
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

502 N. Division Street ~ Carson City, NV 89703-4103
Office: 1-800-957-SAFE ~ Fax: 1-800-958-SAFE

5 pages

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2000

STEVE DALE
P.O. BOX 85098
HALLANDALE, FL 33008

SUBJECT: 911ALERT, INC.
Ref. Number: W00000012249

We have received your document for 911ALERT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

We do not accept a photo copy of the certificate of existence, we must have an original document. I want to make sure that you are just trying to reserve the name or do you want to qualify to do business? The form you submitted is to reserve it. The reason I'm questioning it is because in your transmittal letter you state registration of a foreign corporation which makes me think you are wanting to more than just reserve the name.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 100A00026192

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. 911Alert, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. October 1, 1999 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. PENDING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 502 N. Division Street
Carson City, Nevada 89703
(Current mailing address)

8. Sales, marketing of medical supplies and services
Medication dispensers, emergency data cards, security, medical-
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) - also systems

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: Steve D. Dale

Office Address: 137 Golden Isles Dr. No. 1605
Hallandale Beach, Florida, 33009
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature) Steve D. Dale

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Steve D. Dale

Address: 137 Golden Isles Dr.
Hallandale, Fl 33009

Vice Chairman: Elizabeth A. Dale

Address: 137 Golden Isles Drive
Hallandale, Fl 33009

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Steve D. Dale

Address: 137 Golden Isles Dr., No. 1605
Hallandale Beach, Fl 33009

Vice President: Joseph Polo

Address: 1301 NE 14 Ct. Unit 1
Ft. Lauderdale, Fl 33304

Secretary: Elizabeth A. Dale

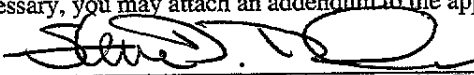
Address: 137 Golden Isles Dr., No. 1611
Hallandale Beach, Fl 33009

Treasurer: Elizabeth A. Dale

Address: 137 Golden Isles Dr. NO. 1611
Hallandale Beach, Fl 33009

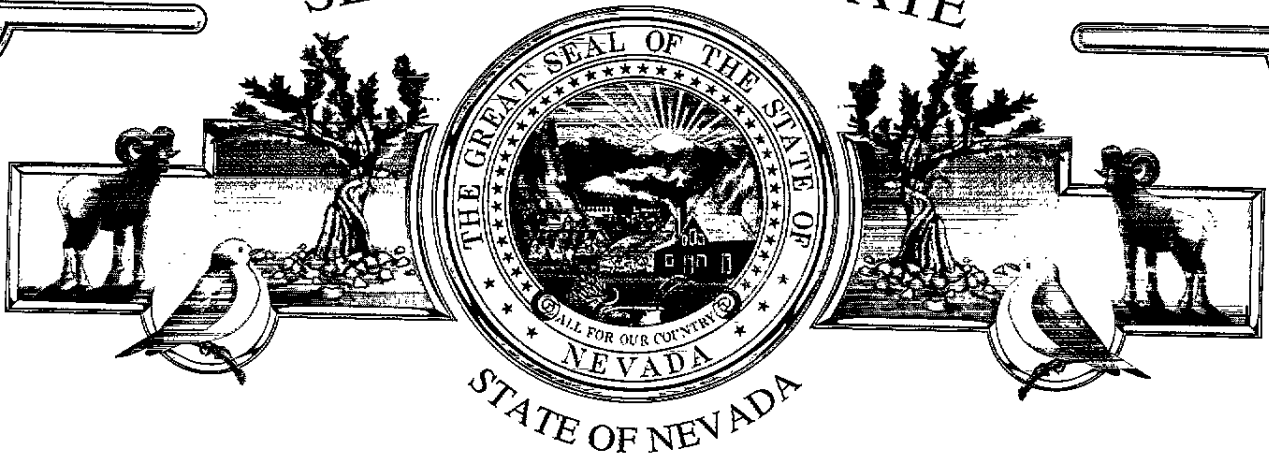
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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve D. Dale President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

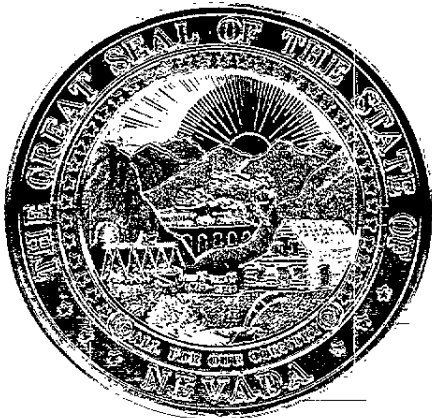
I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **911ALERT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 1, 1999, and is in good standing in this state.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 MAY 16 PM 4: 17

FILED

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 25, 2000.



Dean Heller

Secretary of State

By

Joann Lison

Certification Clerk