

F02000001505

foreign corp.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Police Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

300005039993--7
-03/04/02--01038--003
*****78.75 *****78.75

Steve Janus

(Name of Person)

W02-6266

International Police Technologies, Inc.
(Firm/Company)

4150 S. 87th East Avenue

(Address)

Tulsa, OK 74145

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Janus

(Name of Person)

at (800) 528-1655

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

02 MAR 27 AM 8:55
SECTION OF CORPORATIONS

F02-1505



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

STEVE JANUS
4150 S. 87TH EAST AVENUE
TULSA, OK 74145

SUBJECT: INTERNATIONAL POLICE TECHNOLOGIES, INC.
Ref. Number: W02000006260

We have received your document for INTERNATIONAL POLICE TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays



International Police Technologies, Inc.

P.O. Box 472131 • Tulsa, OK 74147

Ph. 918/628-1655 • 800/528-1655

Fax: 918/628-1108

March 14, 2002

Florida Department of State

Division of Corporations

PO Box 6327

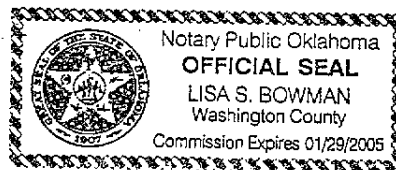
Tallahassee, FL 32314

Affidavit

Erroneous information was listed on our application.

The correct date the corporation began transacting business in Florida prior to the year the application was submitted should have been "upon qualification." According to the Florida statutes IPT has not transacted business in Florida.

By Steven T. Janus
Steven T. Janus, President



Lisa S. Bowman

**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. Inter~~ter~~national Police Technologies, 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. Oklahoma 3. 73-145-9365
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4150 S. 87th East Avenue Tulsa, OK 74145
(Principal office address)

P.O. Box 472131 Tulsa, OK 74147
(Current mailing address)

8. Sell In-car video camera systems to Law Enforcement Agencies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jean Zeiher

Office Address: 2118 SE 32nd St.
Okeechobee, FL 34974
(City) (Zip code)

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.

Jean Zeiher
(Registered agent's signature)

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.

02 MAR 27 AM 8:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chuck Barbre

Address: 4150 S. 87th East Avenue
Tulsa, OK 74145

Vice Chairman: Craig Cox

Address: 4150 S. 87th East Avenue
Tulsa, OK 74145

Director: Mike Forsman

Address: 4150 S. 87th East Avenue
Tulsa, OK 74145

Director: _____

Address: _____

B. OFFICERS

President: Steve Janus

Address: 4150 S. 87th East Avenue
Tulsa, OK 74145

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Steven T. Janus President

(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that INTERNATIONAL POLICE TECHNOLOGIES, INC., is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this 27th day of February, 2002.

Maie Hunter
Secretary of State

By: *Jessie Larney*

02 MAR 27 AM 8:55
STATE OF OKLAHOMA
OFFICE OF THE SECRETARY OF STATE