

F03000002928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/11/03--01076--022 \*\*70.00

RECEIVED  
03 JUN 11 PM 2:36  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

BK

FILED  
03 JUN 12 AM 8:26  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 11, 2003

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: MOBILE-VISION, INC.  
Ref. Number: W03000016808

0303 JUN 12 PM 4:54  
RECEIVED  
DEPARTMENT OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MOBILE-VISION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have retained your \$70.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 103A00036438



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

June 11, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Mobile-Vision, Inc.

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 TALLAHASSEE, FLORIDA

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Louis Blanco, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Mobile-Vision, Inc  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey

was duly adopted on June 12, 2003

Be it resolved, that Mobile-Vision, Inc.  
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

Mobile-Vision In Car Video Systems, Inc for use in Florida.

Dated: 6/12/03

Louis Blanco, President  
Signature of either Chairman, Vice Chairman or any officer

Louis Blanco  
Type or print

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. Mobile - Vision, 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. New Jersey 3. 22-2893537  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 6/29/87 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. upon qualification  
(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. 90 Fanny Road, Boonton, NJ 07005  
(Principal office address)

(Current mailing address)

- 8. Sale of in car video systems for law enforcement.  
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.*

NRAI Services, Inc.

By: [Signature]  
(Registered agent's signature) Asst. Secy

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis Blanco

Address: 90 Fanny Road Boonton, NJ 07005

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE

B. OFFICERS

President: Louis Blanco

Address: 90 Fanny Road Boonton, NJ 07005

Vice President: Leo Lorenzetti

Address: 90 Fanny Road Boonton, NJ 07005

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Louis Blanco President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MOBILE-VISION INC.

0100342573

*With the Previous or Alternate Name*

**VIDEO PRODUCT RESOURCES, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on June 29, 1987.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

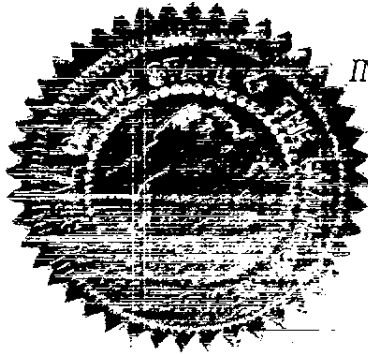
*Louis Blanco  
90 Fanny Road  
Boonton, NJ 07005*

*Continued on next page . . .*

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STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MOBILE-VISION INC.



IN TESTIMONY WHEREOF I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of June, 2003

A handwritten signature in cursive script that reads "John E. McCormac".

John E McCormac, CPA  
State Treasurer

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STATE OF NEW JERSEY  
TALLAHASSEE, FL 0710A

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