

F99000000279

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: -Superior Security Systems, 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:

300002711293--4
-12/14/98-01056-001
*****70.00 *****70.00

Tracy L. Stevens

(Name of Person)

Superior Security Systems, Inc.

(Firm/Company)

P.O. Box 267

(Address)

Prairie du Chien, WI 53821

(City/State/Zip)

W98-27988

Should you need to call someone concerning this matter, please call:

Tracy L. Stevens

(Name of Person)

at (608) 326-8335

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
99 JAN 15 AM 8:50

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COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 14, 1998

TRACY L STEVENS
3S- SUPERIOR SECURITY SYSTEMS, INC.
PO BOX 267
PRAIRIE DU CHIEN, WI 53821

SUBJECT: SUPERIOR SECURITY SYSTEMS, INC.
Ref. Number: W98000027988

We have received your document for SUPERIOR SECURITY SYSTEMS, 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):

The name on line one of the application should match the name on the certificate.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. 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 DOCUMENT 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 998A00058934

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

TRACY L STEVENS
3S- SUPERIOR SECURITY SYSTEMS, INC.
PO BOX 267
PRAIRIE DU CHIEN, WI 53821

SUBJECT: SUPERIOR SECURITY SYSTEMS, INC.
Ref. Number: W98000027988

We have received your document for SUPERIOR SECURITY SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. 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 DOCUMENT 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00000060

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jennifer L. Stevens, do hereby certify
(Name)

that this Resolution of the Board of Directors of Superior Security Systems, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Wisconsin

was duly adopted on January 11,, 1999

Be it resolved, that Superior Security Systems, Inc.
(Corporate Name)

, organized and existing in the State of Wisconsin, hereby adopts the name

Superior Window Films of Florida, Inc. for use in Florida.

Dated: Januray 11, 1999

Jennifer L. Stevens
Signature of either Chairman, Vice Chairman or any officer

Jennifer L. Stevens
Type or print name

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DIVISION OF CORPORATIONS
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**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. Superior Security Systems, 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. Wisconsin 3. 39-1929342
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Superior Security Systems, Inc.; P.O. Box 267; Prairie du Chien, WI 53821
(Current mailing address)
8. Window Tinting
(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: Philip E. Riley
Office Address: 20323 GENTRY AVE.
PORT CHARLOTTE, Florida, 33952
(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.

Philip E. Riley
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ Jennifer L. Stevens

Address: _____ 120 S. Wacouta Avenue; Prairie du Chien, WI 53821

Vice President: _____

Address: _____

Secretary: _____ Tracy L. Stevens

Address: _____ 120 S. Wacouta Avenue

Prairie du Chien , WI 53821

Treasurer: _____

Address: _____

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. _____ Jennifer Stevens

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

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that


SUPERIOR SECURITY SYSTEMS, INC.

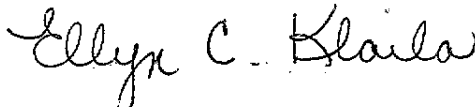
is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 19, 1998.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.06 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on DECEMBER 8, 1998.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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