

NH000001438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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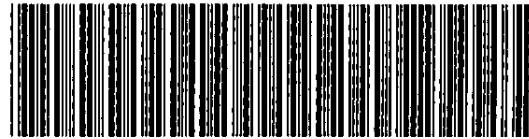
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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MAOS
2/17/14

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NIS SURVEILLANCE INC

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WESLEY TAFF

Name (Printed or typed)

1409 KINGSLEY AVENUE, BLDG 2

Address

ORANGE PARK, FL 32073

City, State & Zip

(904) 621-8274

Daytime Telephone number

wtaff@nissystems.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF NIS SURVEILLANCE INC

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I:

The name of the corporation shall be: NIS SURVEILLANCE INC

ARTICLE II:

Principal ~~street~~ address:

1409 Kingsley Avenue, Bldg 2

Orange Park, FL 32073

ARTICLE III:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, (1) the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; (2) providing safety & security to children in schools through video surveillance monitoring; (3) providing video camera surveillance systems and monitoring to schools; (4) providing all hardware & software to support the surveillance system; (5) educating school administration & staff on the operational aspects of the system.

ARTICLE IV:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI:

The manner in which the directors are elected and appointed: As provided for in the bylaws.

ARTICLE VII:

The initial officers and/or directors are:

Name and Title: Shawn Johnson, Pres
Address: 1409 Kingsley Avenue, Bldg 2
Orange Park, FL 32073

Name and Title: Doreen Johnson, Vice Pres
Address: 1409 Kingsley Avenue, Bldg 2
Orange Park, FL 32073

Name and Title: Jacqueline Kee, Treas
Address: 1409 Kingsley Avenue, Bldg 2
Orange Park, FL 32073

Name and Title: Wesley Taff, Sec
Address: 1409 Kingsley Avenue, Bldg 2
Orange Park, FL 32073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 13 AM 9:12

ARTICLE VIII:

The name and Florida street address of the registered agent is:

Name: Wesley Taff

Address: 1409 Kingsley Avenue, Bldg 2
Orange Park, FL 32073

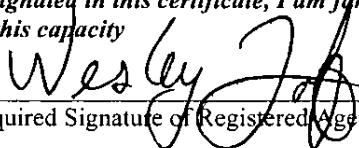
ARTICLE IX:

The name and address of the Incorporator is:

Name: Wesley Taff

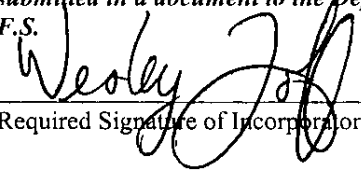
Address: 1409 Kingsley Avenue, Bldg 2
Orange Park, FL 32073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

2/5/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

2/5/14
Date

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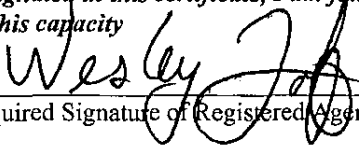
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Date