

PO100000 9632

1/25/01

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000010826 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
01 JAN 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Visual Surveillance Analysis, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000010826

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Visual Surveillance Analysis, Inc.

Article II. Purpose

The purpose for which the Corporation is organized is:
To engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III. Address

The Corporation's mailing address is:
Visual Surveillance Analysis, Inc.
10522 Scott Mill Road
Jacksonville FL 32257

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
DuBosar & Dolnick, P.A.
301 Yamato Road
Suite 1190
Boca Raton FL 33431

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gary R. Ostoski

DuBosar & Dolnick, P.A.
301 Yamato Road
Suite 1190
Boca Raton FL 33431
561-999-9322

H01000010826

FBI
01 JAN 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H01000010826

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

DuBosar & Dolnick, P.A.
301 Yamato Road
Suite 1190
Boca Raton FL 33431

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2001.



DUBOSAR & DOLNICK, P.A.
by R.A. Reyes as attorney-in-fact

DuBosar & Dolnick, P.A.
301 Yamato Road
Suite 1190
Boca Raton FL 33431
561-999-9322

H01000010826

Copyright © 1993-2000 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Visual Surveillance Analysis, Inc.

REGISTERED AGENT/OFFICE:

**DuBosar & Dolnick, P.A.
301 Yamato Road
Suite 1190
Boca Raton FL 33431**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**DUBOSAR & DOLNICK, P.A.
by R.A. Reyes as attorney-in-fact**

Date: January 25, 2001

**DuBosar & Dolnick, P.A.
301 Yamato Road
Suite 1190
Boca Raton FL 33431
561-999-9322**

FILED
01 JAN 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA