

PO2000025303

Michael Wilhite  
1461 NW 123<sup>rd</sup> Terrace  
Pembroke Pines, Fl. 33026

City/State/Zip

Phone #

FILED  
02 MAR -1 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600005032045-8  
-03/01/02-010384-019  
\*\*\*\*\*78.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

QB 3/7

**ARTICLES OF INCORPORATION  
OF  
Intelligent Security Systems, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**Articles I**

The name of this corporation is: Intelligent Security Systems, Inc.

**ARTICLE II**

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own operate a security systems sales and service business, provide security systems consumer services, retail store, consignment store, or any store or storefront serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or storefront serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for any and all purposes and obligations upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights in accordance with Joint Venture Agreement of 1/4/02 between the parties of this corporation herein listed as directors.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

## **ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

## **ARTICLE V**

This corporation is to exist perpetually.

## **ARTICLE VI**

The initial post office and street address of the principal of this corporation in the State of Florida is 8661 NW 24<sup>th</sup> St., Sunrise, Fl. 33322. The Board of Directors may from time to time move the principle office to any other address in Florida.

## **ARTICLE VII**

The corporation shall have not less than three (5) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than five.

## **ARTICLE VIII**

The names and post office and street address of the members of the first Board of Directors, the President, the Secretary and the Treasurer are:

### **DIRECTORS**

NAME	ADDRESS	OFFICE
Michael Wilhite	1461 NW 123 <sup>rd</sup> Terrace Pembroke Pines, Fl. 33026	Director
Edward Brooks	12231 NW 31 <sup>st</sup> Manor Sunrise, Fl. 33323	Director
John Adams	8661 N.W. 24 <sup>th</sup> Street Sunrise, Fl. 33322	Director
David Kline	12231 NW 31 <sup>st</sup> Manor Sunrise, Fl. 33323	Director
Douglas Escobar	10200 NW 47 <sup>th</sup> Street Sunrise, Fl. 33351	Director

## OFFICERS

Michael Wilhite	1461 NW 123 <sup>rd</sup> Terrace Pembroke Pines, Fl. 33026	President
Edward Brooks	12231 NW 31 <sup>st</sup> Manor Sunrise, Fl. 33323	VP Marketing Operations
John Adams	8661 N.W. 24 <sup>th</sup> Street Sunrise, Fl. 33322	Treasurer
David Kline	12231 NW 31 <sup>st</sup> Manor Sunrise, Fl. 33323	VP Sales
Douglas Escobar	10200 NW 47 <sup>th</sup> Street Sunrise, Fl. 33351	Secretary

## ARTICLE IX

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES CONSIDERATION
Michael Wilhite	1461 NW 123 <sup>rd</sup> Terrace Pembroke Pines, Fl. 33026	100

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon. In lieu of amendments the stockholder vote this corporation elects the option to develop a set of bylaws to set the rules of governing the corporation. It further agrees that the joint venture agreement of 1-4-02, signed by all directors shall be deemed in force until such time as the by laws are created and adopted by the board of directors.

John Adams

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF BROWARD )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT**  
**OF REGISTERED AGENT**

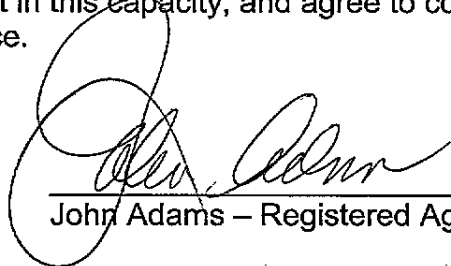
**Certificate of Registered Agent of**

**INTELLIGENT SECURITY SYSTEMS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at 8661 NW 24<sup>th</sup> St., Sunrise, FL. 33322, has named JOHN ADAMS, located at 8661 NW 24<sup>st</sup> Street, Sunrise, Florida 33322, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
John Adams – Registered Agent