

P02000065839

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.

(((H02000152232 3)))

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) 205-0381

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 13 AM 6:40

FLORIDA PROFIT CORPORATION OR P.A.

ELECTRONIC SURVEILLANCE INTERNATIONAL, INC.

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

F. CHESSEB JUN 14

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000152232

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ELECTRONIC SURVEILLANCE INTERNATIONAL, INC.

Article II. Address

The Corporation's mailing address is:
ELECTRONIC SURVEILLANCE INTERNATIONAL, INC.
1232 Alt. 19
Tarpon Springs FL 34689

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gerald L. Hemness, Jr., Esquire
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Basil Pertsas

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.

Charles E. Monty | FL Bar Member 142451
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400

H02000152232

Copyright © 1993-2002 CC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 13 AM 6:40

H02000152232

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Charles E. Monty
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2002.



CHARLES E. MONTY
by J.A. Fine as attorney-in-fact

Charles E. Monty | FL Bar Member 142451
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400

H02000152232

Copyright © 1993-2002 CC

H02000152232

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

ELECTRONIC SURVEILLANCE INTERNATIONAL, INC.

REGISTERED AGENT/OFFICE:

**Gerald L. Hemness, Jr., Esquire
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759**

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.



GERALD L. HEMNESS, JR., ESQUIRE
by J.A. Fine as attorney-in-fact

Date: June 13, 2002

**Charles E. Monty | FL Bar Member 142451
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400**

H02000152232

Copyright © 1993-2002 CC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 13 AM 6:40