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J. Shivers JUN 02 2005

TRANSMITTAL LETTER

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

SUBJECT: DIGITAL VIDEO SECURITY SYSTEMS, 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: JEFFREY A DOLPHUS

Name (Printed or typed)

336 MODEL ST.

Address

DAYTONA BEACH, FL 32114

City, State & Zip

(386) 253-0308

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
DIGITAL VIDEO SECURITY SYSTEMS, INC.**

ARTICLE I. NAME

The name of this corporation shall be **Digital Video Security Systems, Inc.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be effective as of
June 1, 2005. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction
of any and all business activities permitted under the laws of Florida and the
United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one hundred shares of common
capital stock with no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors on this corporation's Initial Board of Directors shall be
One. The number of directors may be increased or decreased from time to time,
as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial
Board of Directors is: **Jeffery A. Dolphus, 336 Model St., Daytona Beach, Fl.
32114. Jeffery A. Dolphus shall also serve as President.**

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: **336 Model St. Daytona Beach, Fl. 32114.**

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Jeffery A. Dolphus.**

ARTICLE VIII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: **336 Model St. Daytona Beach, Fl. 32114**

ARTICLE IX. INCORPORATION

The name and address of the individual who shall serve as this corporation's incorporator are: **Jeffery A. Dolphus, 336 Model St. Daytona Beach, Fl. 32114.**

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XI. MAILING ADDRESS

The mailing address of the Corporation is: **PO Box 67, Daytona Beach, FL. 32115**

Jeffery A. Dolphus
Incorporator

5/31/05
Date

I hereby accept my designation as registered agent and agree to serve as the registered agent of **Digital Video Security Systems, Inc.**

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **Digital Video Security Systems, Inc.**

Jeffery A. Dolphus
Registered Agent

5/31/05
Date

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