P95000011018 HARRY G. REID, III

ATTORNEY AND COUNSELOR AT LAW

1120 W. First Street, Suite B Sanpord, Florida 02771 TREEPHONE (407) 021-0911
TOLL PREZ (800) 040-0911
FAX (407) 021-1467

February 2, 1995

100001339041 -02/07/95--01041--015 ****122.50 ****122.50

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation BTS Breath Testing Systems, Inc.

Dear Sirs:

Enclosed please find the Article of Incorporations of BTS Breath Testing Systems, Inc. along with copy of same as well as my trust check in the amount \$122.50.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Designating Resident Agent.

\$35.00 - Filing Fee for Articles of Incorporation.

\$52.50 - Certified Copy of Articles of Incorporation.

Please file these Articles of Incorporation and return a certified copy of same to me.

Very truly yours,

Harry G. Reid, III

HGR/mp Enclosures dB2/9/95

FILED
1995 FEB -6 PH 2: 00
TALLAHASSLE, ILORIDA

FILED ARTICLES OF INCORPORATION

1995 FED -G FM 2: 00

<u>OE</u>

BTS BREATH TESTING SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: BTS Breath Testing Systems, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5104 N. Orange Blossom Trail, Suite 114H, Orlando, FL 32810.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5000 at \$1.00 par value.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ron Eric Brown - 5014 N. Orange Blossom Trail, Suite 114H, Orlando, FL 32810.

ARTICLE VIII-OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Ron Eric Brown 3243 Kelvington Drive Orlando, FL 32810

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator of this articles of incorporation is:

Ron Eric Brown 3243 Kelvington Drive Orlando, FL 32810

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 1995.

Signature of Incorporator

Ron Eric Brown

STATE OF FLORIDA COUNTY OF Seminola

THE FOREGOING instrument was acknowledged before me this 2nd day of February, 1995 by Ron Eric Brown, who is personally known to me or who has produced a Florida Driver's License as identification.

Notary Public

State of Florida at Large

My Commission Expires:

MARIE A POST
My Commission CC282332
Espires Jun. 07 1995

FILED
1955 FEB -6 PH 2: 00

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BTS BREATH TESTING SYSTEMS, INC.
- 2. The name and address of the registered agent and office is:

 Ron Eric Brown 5104 N. Orange Blossom Trail, Suite 114H, Orlando, FL 32810

Ron Eric Brown
Director/President

Date: February 2, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RON ERIC BROWN

Date: February 2, 1995