

95000045149

LAW OFFICE OF
PETER G. CHOULAS
725 LAS CASAS DRIVE
SARASOTA, FLORIDA 34233
(813) 366-6087

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

Re: Articles of Incorporation
Instant I.D. Inc.

3000001507463
-06/07/95--01075--010
****122.50 ****122.50

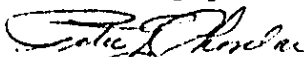
Gentlemen.

Enclosed please the following:

1. Articles of Incorporation of Instant I.D.
2. Check in the amount of \$122.50 to cover cost of filing,
Registered Agent and Certification.

Your cooperation in expiditing this processing will be
greatly appreciated.

Very truly yours,


Peter G. Choulas
PGC/rc
encls.

JUN 12 1995 BSB

FILED
95 JUN -6 PM 1:45
TALLAHASSEE, FLA

ARTICLES OF INCORPORATION

OF

INSTANT I.D., INC.

FILED
95 JUN -5 PM 1:45

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, does hereby certify as follows:

I

NAME

The name of this corporation shall be Instant I.D., INC. principal office for business at 2108 Riverbluff Parkway, Sarasota, FL, 34231.

II

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Office of the Secretary of State, State of Florida.

III

PURPOSE OF CORPORATION

The general nature of the business to be transacted by the corporation shall be to create, develop, make, sell, purchase, lease, assign and distribute all types of progress and plans regarding all types, programs and forms of motor vehicle license plate identification, at all levels of government, both State and Nationwide, including, but not limited to, computerized programs and plans regarding the listing and assignment of, simple, one-syllable, 2-4 letter words (such as "Red Dog") for display and use on all motor vehicle license plates that can be incorporated, adopted and assigned by any and all State Departments of Motor Vehicles for the purpose of facilitating motor vehicle identification for all varieties of emergency and/or routine purposes thereby creating an effective, simple, organized and streamline system of motor vehicle identification; to utilize and develop various technologies and systems designed and tailored to accommodate client needs; to engage in any and all other types of businesses or services concerned with or related, directly or indirectly or incidental, to the aforesaid businesses and transactions; all such businesses shall include governmental, commercial and private data bases and programs as same may be modified to satisfy client needs

and demands and to further engage in any and all business permitted under the laws of the State of Florida including, but not limited, to all types of business consulting services. The corporation shall have all the powers granted to it by the Laws of the State of Florida and shall further have the following specific additional powers:

The Corporation shall have all the powers granted to it by the Laws of the State of Florida and shall further have the following specific additional powers:

To acquire by purchase, subscription or otherwise, and to hold as investment or otherwise, any bonds or other securities as evidences of indebtedness, or any shares of capital stock created or issued by any other corporation or corporations, association or associations, or any state, district, territory or country; to purchase, hold as an investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of stocks, bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations, and while the owner, holder or pledges of such stock, or security, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; to aid in any lawful manner any corporation, and to do any and all lawful acts or things designated to protect, preserve, improve or enhance the value of any such bonds, or other securities, or evidence of indebtedness created by any such corporation;

To acquire by purchase or otherwise the goodwill, business property rights, franchises and assets of every kind, and undertake either wholly or in part the liabilities of any person, firm, association or corporation engaged in any business similar to these purposes, and to take up any business, similar or incidental to the business in which this corporation is engaged, as to going concern or otherwise: (1) by purchase of the assets thereof wholly or in part; (2) by acquisition of the capital or any part thereof, or (3) in any other manner, and to pay for same in cash, the stock or bonds of this corporation, or partly in cash and partly in such stock or bonds or otherwise; to hold, maintain and operate or in any manner dispose of the whole or any part of the goodwill, business rights and property so acquired; and to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the management of such business;

To purchase and otherwise acquire, sell and otherwise dispose of, deal in and deal with personal property of all kinds, including patents, patent rights, copyrights, trademarks and including business concerns and undertakings;

To purchase, take, acquire, lease, hold, own, maintain, cultivate, work, develop, sell, convey, mortgage, exchange, and improve or otherwise deal in and with real estate or any interest and rights therein and water rights and to erect, construct, alter and maintain and improve land, building or works or any description on any land or any water rights so purchased or otherwise acquired or upon any other land, and to repair, alter and improve existing

houses, warehouses or works thereon and appurtenant or convenient thereto;

To act as agent or representative for corporations, associations, firms and individuals and as such to develop, improve and extend the trade and business interests of corporations, associations, firms, and individuals;

To borrow money, to give its promissory notes or other evidences of indebtedness therefor, to make and enter into indenture of trust agreements, to make and issue its debenture bonds or certificates of indebtedness, payable to bearer or otherwise, with or without interest coupons attached, and in addition to such interest, until such certificate of indebtedness or debenture bonds are discharged but not thereafter, with or without participation in the earnings, or a share of the earnings of the corporation, and to issue bonds and secure the same by mortgage, deed of trust or otherwise on all or any part of its assets, for any of the purposes of the corporation;

To make bylaws and regulations not inconsistent with the constitution or laws of the United States, or of this state, or of the Charter of the corporation; to have one or more offices, to carry on all or any of its operations and business and without restrictions or limits as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description and for the purposes of attaining or furthering any of its objectives or purposes, the corporation shall have the power to do any and all such other incidental acts and things and to exercise any and all other powers which a copartnership or natural person could do and exercise, as may be authorized by law.

To exercise all other powers in the Florida General Corporation Act, as the same may from time to time be amended.

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall, except where otherwise expressly stated, be in no wise limited or restricted by reference to or inference from the terms of any other clause but shall be regarded as independent purposes and powers, rights or privileges given by law to corporations.

IV

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be One Thousand (1,000) shares which shall be common stock having a par value of One (\$1.00) per share which shall be fully paid and non-assessable.

V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2108 Riverbluff Parkway, Sarasota, Florida, 34231 and the name of the Initial Registered Agent of this corporation at that address is RICHARD STANNARD.

VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director of this corporation is: RICHARD STANNARD, 2108 Riverbluff Parkway, Sarasota, Florida 34231, who shall serve in this capacity until his successor is elected or appointed.

VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: RICHARD STANNARD, 2108 Riverbluff Parkway, Sarasota, Florida 34231.

IX

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

X

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

XI

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

XII

SHAREHOLDER QUORUM AND VOTING

A majority by the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIII

INDEMNIFICATION

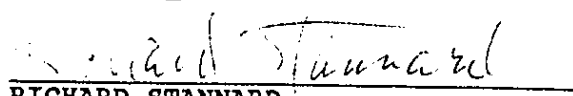
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XIV

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a vote of a majority of the shareholders, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June 1995.


RICHARD STANNARD

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared RICHARD STANNARD, to me personally known to be the person described in and

who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and who produces Florida Drivers License for identification.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of June 1995.

(seal)



PETER G. CHOULAS
My Commission CC415793
Expires Dec. 02, 1998
Bonded by NFNU
800-224-6368

Peter G. Choulas

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That RICHARD STANNARD, desiring to form a corporation under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 2108 Riverbluff Parkway, Sarasota, Florida 34231, has named RICHARD STANNARD, located at 2108 Riverbluff Parkway, Sarasota, Florida 34231, as its Agent to accept service of process within this state.

Richard Stannard

RICHARD STANNARD

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, RICHARD STANNARD to me personally known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of June, 1995.

Peter G. Choulas

NOTARY PUBLIC

My Commission Expires:



PETER G. CHOULAS
My Commission CC415793
Expires Dec. 02, 1998
Bonded by NFNU
800-224-6368

ACCEPTANCE

Having been named to accept process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Richard Stannard

RICHARD STANNARD
Registered Agent

Dated: June *1st*, 1995

FILED
95 JUN -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000045149

LAW OFFICES OF
PETER G. CHOULAS
7226 LAS CASAS DRIVE
SARASOTA, FLORIDA 34243
(941) 866-8327

ADMITTED IN FLORIDA
ADMITTED IN NEW YORK

February 5, 1996

Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Instant I.D., Inc.
Document #P95000045149

3000001710293
-02/08/96--01049--007
*****43.75 *****43.75

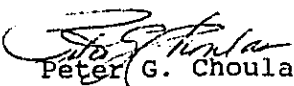
Gentlemen:

In reference to the above identified matter enclosed find:

1. Executed Articles of Dissolution.
2. Check in amount of \$43.75 to cover:
 - a) Filing fees \$35.00
 - b) Status Certificate \$ 8.75

Thank you.

Very truly yours,


Peter G. Choulas
PGC/rc
encls

FILED
96 FEB -8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UDIS
CRG
2-8

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is INSTANT I. D. INC
2108 RIVERBLUFF PARKWAY, SARASOTA, FL 34231

SECOND: The articles of incorporation were filed on JUNE 6, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution. (SOLE INCORPORATOR)

☐ A majority of the directors authorized the dissolution.

Signed this 2ND day of FEBRUARY, 19 96

Signature

RICHARD STANNARD

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

RICHARD STANNARD

(Typed or printed name)

SOLE INCORPORATOR - No election of officer
(Title) & DIRECTORS

FILED
96 FEB -8 PM 3:32
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA