

P950000066876

TRANSMITTAL LETTER

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

700001571637
-08/29/95--01017--005
*****78.75 *****78.75

SUBJECT: COP NET, THE POLICE RADIO NETWORK, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: WILLIAM J. ERFURTH
Name (printed or typed)

20450 N.W. 2 AVENUE
Address

MIAMI, FL. 33169
City, State & Zip

(305) 893-1006
Daytime Telephone number

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
55 AUG 29 PM 3:16

AL AUG 29 1995

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

ARTICLES OF INCORPORATION

95 AUG 29 PM 4:16

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

ARTICLE I NAME

The name of the corporation shall be:

COP NET, THE POLICE RADIO NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20450 N.W. 2 AVENUE MIAMI, FL. 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN HUNDRED FIFTY (750) SHARES WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. ERFURTH

20450 N.W. 2 AVENUE MIAMI, FL. 33169

ARTICLE V INCORPORATOR(S)

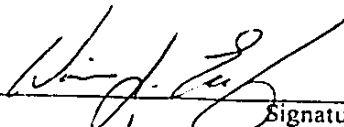
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

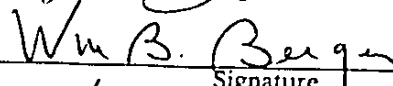
- 1) WILLIAM J. ERFURTH
20450 N.W. 2 Avenue Miami, FL. 33169
- 2) WILLIAM B. BERGER
20450 N.W. 2 Avenue Miami, FL. 33169
- 3) GREGORY K. ZUK
20450 N.W. 2 Avenue Miami, FL. 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

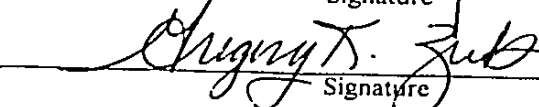
22 day of AUGUST, 1995



Signature WILLIAM J. ERFURTH



Signature WILLIAM B. BERGER



Signature GREGORY K. ZUK

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 29 PM 4:16

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: COP NET, THE POLICE RADIO NETWORK, INC.
2. The name and address of the registered agent and office is:

WILLIAM L. EREURTH
(NAME)

20450 N.W. 2 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33169
(CITY/STATE/ZIP)

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.


(SIGNATURE)

August 22, 1995
(DATE)