

P96000038107

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

RECEIVED
MAY 29 1986
FILING OFFICE
TALLAHASSEE, FL 32314

SUBJECT: IMMOBILISER USA, 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:

DENNIS R. HOLMES

Name (printed or typed)

700, NE 42ND STREET.

Address

POMPANO BEACH FL 33064.

City, State & Zip

(954) 943-0204

Daytime Telephone number

5/9/86
TB

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

ARTICLES OF INCORPORATION

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.

RECEIVED
JAN 15 1968
CLERK OF THE
COURT
JAN 15 1968

ARTICLE I NAME

The name of the corporation shall be:

IMMOBILISER USA, INC

ARTICLE II PRINCIPAL OFFICE

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

700 NE 42ND STREET,
POMPANO BEACH
FL 33064

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS R. HOLMES
700 NE 42ND STREET,
POMPANO BEACH
FL 33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

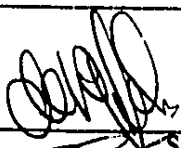
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


ADAM P. HOLMES
12551 SW 248 TERR
PRINCETON FL 33082

DENNIS R. HOLMES
700 N.E. 42ND STREET
POMPANO BEACH
FL 33064

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

23 day of APRIL, 19 96.



Signature ADAM P. HOLMES SEC.


Signature DENNIS R. HOLMES PRES.

Signature

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**

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: IMMOBILISER USA, INC.

2. The name and address of the registered agent and office is:

DENNIS HARRIS
(NAME)

700 N.E. 42ND STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FL 33064
(CITY/STATE/ZIP)

FILED
55 MAR 23 PM 2:59
TALLAHASSEE, FLORIDA

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)

4-23-96.
(DATE)