

P96000045153
TRANSMITTAL LETTER

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

FILED
MAY 20 11 46 AM '96
TALLAHASSEE, FLORIDA

SUBJECT: IMMOBILIZER NATIONAL SECURITY SYSTEMS INC,
(Proposed corporate name - must include suffix)

500001832015
-05/21/96--01066--011
***131.25 ***131.25

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: STACI DiRAIMONDO
Name (printed or typed)

4336 FORREST HILL BLVD Suite 182
Address

WEST PALM BEACH FL 33406
City, State & Zip

1(800)930-1311- ~~407-3000~~
Daytime Telephone number

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

D. BROWN MAY 28 1996

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.

FILED
JAN 20 PM 1:09
CLERK OF COURT
PALM BEACH COUNTY
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

IMMOBILISER NATIONAL Security Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

4336 Forrest Hill Blvd
West Palm Beach FL 33406

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STACI DiRAIMONDO
5976 Snowdrop Way
West Palm Beach FL
33415

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):

SAME AS ARTICLE IV

STACI D. RAIMONDO
5976 SNOWDROP Way
West PALM BEACH, FL 33415

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

14 day of May, 19 96.

Staci D. Raimondo PRES.
Signature

Staci D. Raimondo SEC.
Signature

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: IMMOBILIZER NATIONAL Security Systems, Inc.
2. The name and address of the registered agent and office is:

STACI Di Ramondo
(NAME)

5976 Snowdrop Way
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WPB FL 33415
(CITY/STATE/ZIP)

FILED
56 MAY 20 PM 4:09
SECRETARY OF STATE
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.

Staci Di Ramondo
(SIGNATURE)

5-14-96
(DATE)