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Document Number Only

CT CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

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CORPORATION(S) NAME

Security Technology Corporation

☒ Profit Arts of Inc.

☐ NonProfit  
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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96 MAY 2  
DIVISION OF



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 28, 1996

C T CORPORATION SYSTEM  
660 E JEFFERSON ST  
TALLAHASSEE, FL

SUBJECT: SECURITY TECHNOLOGY CORPORATION  
Ref. Number: W96000011279

We have received your document for SECURITY TECHNOLOGY CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 896A00026587

ARTICLES OF INCORPORATION  
FOR

III-Tech Security Industries Inc.

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96 MAY 28 PM 2:04

STATE OF FLORIDA  
TALLAHASSEE

FIRST: The corporate name shall be III-Tech Security Industries Inc.

SECOND: The address of the principal office and the mailing address of the corporation shall be:

444 Brickell Avenue  
Suite 51-246  
Miami, Florida 33131

THIRD: The number of shares the corporation is authorized to issue shall be One Million (1,000,000) shares with a par value of One Dollar (\$1.00) each.

FOURTH: (a) The shares are to be divided into classes, and the designation of each class is:

Preferred Stock	500,000	Class "A"
Common Non-Voting Stock	400,000	Class "B"
Common Voting Stock	100,000	Class "C"

(b) The statement of the preferences, limitations and relative rights in respect of the shares of each class is to be specified by directors upon their designation and authorization.

FIFTH: (a) The corporation may issue the preferred shares in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class "A").

(b) The corporation may issue the common non-voting stock in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class B).

© The Board of Directors shall have full and unfettered authority to establish series for the Class "A" and Class "B" stock and to fix and determine the variations in the relative rights and preferences between, among or within any series.

SIXTH: This corporation shall have perpetual existence.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are to be provided by the Corporate Bylaws, which may be amended by either the Shareholders or the Board of Directors.

EIGHTH: The street address of the registered office of the corporation is c/o IBC FIDUCIARY INC: 100 SE 2nd Street, Suite 2315-A, Miami, Florida 33131, and the name of its registered agent at such address is IBC FIDUCIARY INC.

NINTH: One Director shall originally constitute the Board of Directors and the name and address of the individual who shall serve as the initial director until the annual meeting of the shareholders or until their successors are elected and shall qualify is:

Mr. Wolfgang Zimmermann  
260 Mitcham Lane  
London SW 16 6 NU

TENTH: The original officers of this corporation shall be:

President & Treasurer: Wolfgang Zimmermann  
260 Mitcham Lane  
London SW 16 6 NU

Secretary: J. Henley  
444 Brickell Avenue  
Suite 51-246  
Miami, Florida 33131

ELEVENTH: The name and address of the incorporator is:

J. Henley 444 Brickell Avenue, Suite 51-246  
Miami, Florida 33131

TWELFTH: This corporation shall be permitted to undertake all valid and legal business purposes as recognized in the State of Florida.

The undersigned has executed these Articles of Incorporation on this 23rd day of May, 1996.

  
Jean Henley

Acceptance by the registered agent as required in Section 607.0501FS: IBC FIDUCIARY INC. which is familiar with and accepts the obligations provided for in the Florida Statutes.

Dated: May 23, 1996

IBC Fiduciary Inc.

By:   
Lucius Smejda  
Vice President

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97 MAY 28 PM 2:06