

# P 96000049738

## CAPITAL CONNECTION, INC.

414 Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

R. C. MEISER JUN 11 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE 6/10

TIME 3:30 CK No.

BY [Signature]

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Integrated Security Products, Inc No 52813

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☒ Cert. Copy(s)  
*Photo*  
☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name File

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: INTEGRATED SECURITY PRODUCTS, INC.  
Ref. Number: W96000012353

RECEIVED  
95 JUN 11 PM 12:46  
DIVISION OF CORPORATIONS

We have received your document for INTEGRATED SECURITY PRODUCTS, INC. and your check(s) totaling \$70.00. 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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 496A00028954

*Corrected  
Thank-you Freida*

**ARTICLES OF INCORPORATION**

**OF**

**INTEGRATED SECURITY SYSTEMS MANAGEMENT, INC.**

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**INTEGRATED SECURITY SYSTEMS MANAGEMENT, INC.**

The address of the principal office of this corporation  
shall be:

2600 N. Military Trail Suite 270

Boca Raton, Florida 33431

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful  
activities or business permitted under the laws of the United  
States, the State of Florida or any other state, country,  
territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 10,000 shares  
of common stock, \$.01 par value per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 11 PM 1:37

FILED

**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

**GERALD M. ZUTLER**

**ARTICLE V**

**REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**Jeffrey G. Klein  
2600 N. Military Trail  
Suite 270  
Boca Raton, Florida 33431**

**ARTICLE VI**

**TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JEFFREY G. KLEIN, ESQUIRE  
SUITE 270  
2600 NORTH MILITARY TRAIL  
BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, I have made and subscribed these  
Articles of Incorporation this 5<sup>th</sup> day of June, 1996

  
JEFFREY G. KLEIN, INCORPORATOR

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP**

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing CERTIFICATE, is familiar with and accepts the obligations of the position of Registered agent under Section 607.05, Florida Statutes.

  
**JEFFREY G. KLEIN, REGISTERED AGENT**

FILED  
96 JUN 11 PM 1:37  
TALLAHASSEE  
FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32302 (904) 222-1222

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Handwritten:* 563, NCK, 6-28

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/24/96		
TIME	9:00		CK No. _____
BY	CD		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Inter-Connected Security Systems Management, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

200001873352  
-06/24/96--01043--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

96 JUN 24 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED  
96 JUN 24 AM 10:00  
DIVISION OF CORPORATE REGISTRATION

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1996

CAPITAL CONNECTION

TALLAHASSEE, FL 32301

SUBJECT: INTEGRATED SECURITY SYSTEMS MANAGEMENT, INC.  
Ref. Number: P96000049738

We have received your document for INTEGRATED SECURITY SYSTEMS MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 596A00031196



Hello

RECEIVED  
JUN 24 PM 2:05  
INTEGRATED SECURITY SYSTEMS MANAGEMENT, INC.  
Corrected  
I Hope



CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

INTEGRATED SECURITY SYSTEMS MANAGEMENT, INC.

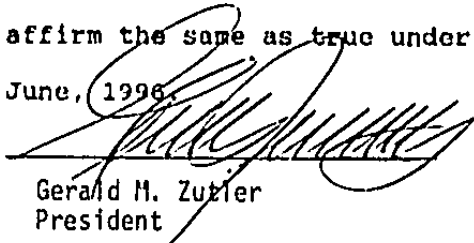
The undersigned, being the President and Secretary  
respectively of, INTEGRATED SECURITY SYSTEMS MANAGEMENT, INC.  
("Company") heroby certifies that:

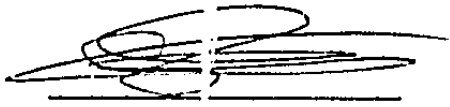
FIRST: The name of the corporation is hereby changed to  
SECURITY SYSTEMS MANAGEMENT CORP.

THIRD: The foregoing amendment was authorized and adopted  
by resolution of the Board of Directors and approved by the  
shareholders owning a majority of the issued and outstanding  
shares of stock of the Company pursuant to a written consent of  
the shareholders in lieu of a meeting. The number of votes cast  
by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of  
Amendment to the Articles of Incorporation shall be effective  
upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these  
Certificate of Amendment to the Articles of Incorporation and  
affirm the same as true under penalties of perjury this 14 day of  
June, 1996.

  
Gerald M. Zuzler  
President

  
Charles Finkelstein  
Secretary

The date of Adoption of amendment is June 13th 1996.

FILED  
96 JUN 24 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA