

CAPITAL CONNECTION, INC.

417 E. 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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Niss Security USA, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement	122.50	122.50
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		

FILED
 95 NOV 2 AM 11:41
 TALLAHASSEE, FLORIDA

REQUEST TAKEN CONFIRMED APPROVED
 DATE 11/12
 TIME _____ CK No. _____
 BY _____

WALK-IN Will Pick Up 9:00 11/12

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, 15% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
NESS SECURITY USA, INC.

FILED
96 NOV 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLA.

The undersigned Incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is NESS SECURITY USA, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) shares having no par value (\$0) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5001 L.B. McLeod Road, Orlando, Florida 32811; and the name of the initial registered agent of this corporation at that address is Willard C. Nix, Jr.

ARTICLE VI: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 5001 L.B. McLeod Road, Orlando, Florida 32811 and its mailing address is the same.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Willard C. Nix, Jr.

5001 L.B. McLeod
Orlando, Florida 32811

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.


ARTICLE IX: INDEMNIFICATION


This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 8th day of November, 1996.



Witness


Willard C. Nix, Jr.
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
ADDRESS OF THIS CORPORATION FOR SERVICE OF PROCESS
WITHIN THIS STATE, AND ACCEPTANCE

In accordance with Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said act:

That Ness Security USA, Inc. desires to organize under the laws of the State of Florida with its business office at 5001 L.B. McLeod, Orlando, Florida 32811, as indicated in the Articles of Incorporation, has named as its registered agent and registered office, Willard C. Nix, Jr. 5001 L.B. McLeod, Orlando, Florida 32811 as its agent to accept service of process within this State.



Willard C. Nix, Jr.


Having been named registered agent to accept service of process for the above stated corporation, at the place designated to this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of said act, including keeping open said office.



REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8 day of November, 19 96 by WILLARD C. NIX, JR. as Registered Agent of NESS SECURITY USA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced Florida Drivers License as identification and did not take an oath.


NOTARY PUBLIC - signature
My Commission Expires:

James M. Magee
NOTARY PUBLIC - printed name

