

P97000008792

TRANSMITTAL LETTER FILED

97 JAN 24 PM 2:09

TALLAHASSEE, FLORIDA

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

-01/24/97 00:00:00
*****75.00 *****75.00

SUBJECT: INVISION ELECTRONICS INC.
(Proposed corporate name - must include suffix)

000002067950--2
-01/24/97--01080--011
*****78.75 *****78.75

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: STEPHEN B. HENDERSON
Name (Printed or typed)

4802 TIERRA ALTA CT
Address

LAKELAND FL. 33813
City, State & Zip

(941) 644-3636
Daytime Telephone number

PH 1/29/97

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

ARTICLES OF INCORPORATION

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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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INVISION ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

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

6155 ~~FLORIDA~~ FLORIDA AVE S.
LAKE LAND FL. 33813

ARTICLE III SHARES

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

1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN B. HENDERSON
4802 TIERRA ALTA CT.
LAKE LAND FL. 33813

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):

STEPHEN B. HENDERSON
4802 TIERRA ALTA CT
LAKELAND FL 33813

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

22 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 JAN 24 PM 2:09

TALLAHASSEE, FLORIDA

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 INVISION ELECTRONICS INC.

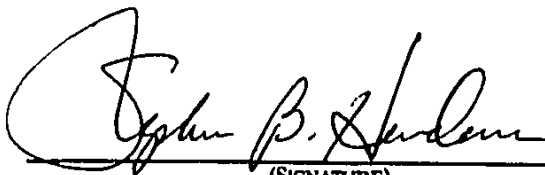
2. The name and address of the registered agent and office is:

STEPHEN B. HENDERSON
(NAME)

4802 TIERRA ALTA CT
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKELAND FL 33813
(CITY/STATE/ZIP)

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)

1/22/97
(DATE)