

757000017185

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 FEB 24 PM 2:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL FEB 24 1997

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY BTAP _____

WALK-IN Will Pick Up 2/24 1100

RE: Intelligent Safety Systems, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S- <u>100002095031-6</u>		
Fictitious Name File	<u>02/24/97-01018-001</u>	<u>****122.50 ****122.50</u>
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

Billy J. Meadows
Intelligent Safety Systems
12238 Peach Orchard Drive
Jacksonville, FL 32223
(904) 268-6779
Fax (904) 262-9427

February 15, 1997

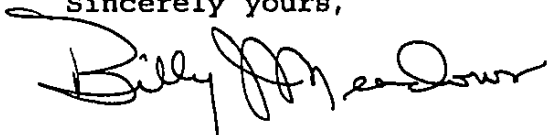
Hon. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State Mortham:

Enclosed please find the Articles of Incorporation for INTELLIGENT SAFETY SYSTEMS, INC. along with a remittance of \$122.50 to cover the costs of incorporation.

Should you have any questions, or need any additional information, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in cursive script that reads "Billy J. Meadows". The signature is written in dark ink and is positioned below the typed name.

Billy J. Meadows
BJM:jm

ARTICLES OF INCORPORATION

OF

INTELLIGENT SAFETY SYSTEMS, INC.

FILED

97 FEB 24 PH 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

INTELLIGENT SAFETY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12238 PEACH ORCHARD DRIVE
JACKSONVILLE, FL 32223

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BILLY J. MEADOWS
12238 PEACH ORCHARD DRIVE
JACKSONVILLE, FL 32223

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BILLY J. MEADOWS
12238 PEACH ORCHARD DRIVE
JACKSONVILLE, FL 32223

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

17th day of FEBRUARY, 19 97.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: INTELLIGENT SAFETY SYSTEMS, INC.

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

BILLY J. MEADOWS

(NAME)

12238 PEACH ORCHARD DRIVE

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA 32223

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

SIGNATURE Billy J Meadows

(corporate officer)

TITLE PRESIDENT

DATE FEBRUARY 17, 1997

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 Billy J Meadows

DATE FEBRUARY 17, 1997

REGISTERED AGENT FILING FEE: \$35.00