6/19/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHDEN O ROBRIGHER DIGHT

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: IMMOBILIZATION SYSTEMS & SERVICES, INC.

AUDIT NUMBER...... H97000010142

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES...... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: IMMOBILIZATION SYSTEMS & SERVICES, INC.

REF: W97000014431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Beth Register Corporate Specialist Supervisor FAX Aud. #: H97000010142 Latter Number: 797A00032920

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000010142

# ARTICLES OF INCORPORATION

FILED

97 JUN 20 AM 9: 06

SECHLOWNY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Immobilization Systems & Services, Inc.

#### Article II. Address

The mailing address of the Corporation is: Immobilization Systems & Services, Inc. 105 Plumage Lane West Palm Beach FL 33415 EFFECTIVE DATE
6-19-97

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### C. Craig Lewis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0886

#### H97000010142

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 19, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 19, 1997.

CORPOR ATE CREATIONS INTERNATIONAL INC.

Brian R. Fons Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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97 JUN 20 AM 9: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**CORPORATION:** 

Immobilization Systems & Services, Inc.

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC.

Brian R. Fons, Vice President

Date: June 19, 1997

Corporate Creations international Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

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