

**PG 700006/780**  
**Gary B. Rovin**  
**Attorney at Law**

**FILED**

97 JUL 16 PM 2:18

July 11th, 1997  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
State of Florida  
The Capitol building  
Tallahassee, Florida 32304

**200002239122--9**  
-07/16/97--01031--012  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: CORPORATE DIVISION

RE: Computerized Vehicle Systems, Inc.

Sir/Ms,

Enclosed herewith, please find original and one copy of the Articles of Incorporation of the above named corporation.

Also enclosed, please find my trust account check in the amount of \$122.50 detailed as follows:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>

Total \$122.50

Please acknowledge receipt of these enclosures, returning a certified copy of same to this office. Thank you for your prompt assistance.

Cordially,

  
Gary B. Rovin, Esq.

GBR:jat

**Penthouse 2**  
**9350 South Dixie Highway**  
**Miami, Florida 33156**  
**305-670-9994 / Fax: 305-670-4533**

*PH*  
*7/16/97*

## **ARTICLES OF INCORPORATION**

**FILED**

97 JUL 16 PM 2:18  
WE, THE UNDERSIGNED, DO HEREBY ASSOCIATE OURSELVES TOGETHER  
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, AND  
PRIVILEGES AND IMMUNITIES OF A CORPORATION, FOR PROFIT.

### **ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

Computerized Vehicle Systems, Inc.

### **ARTICLE II**

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE  
TRANSACTIONED IS: ANY LAWFUL BUSINESS PERMITTED BY THE LAWS OF  
THE STATE OF FLORIDA IN THE UNITED STATES.

### **ARTICLE III**

THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF THE CORPORATION  
SHALL BE ONE THOUSAND (1,000) SHARES OF COMMON STOCK WITH PAR  
VALUE OF \$ .50 PER SHARE. THE WHOLE OR ANY PART OF THE CAPITAL  
STOCK SHALL BE PAYABLE EITHER IN LAWFUL MONEY OF THE UNITED  
STATES OR IN PROPERTY , LABOR OR SERVICES INsofar AS PERMITTED  
FROM TIME TO TIME BY THE LAWS OF FLORIDA, THE VALUE OF SUCH  
PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF  
DIRECTORS.

#### **ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE AT LEAST FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V**

THE COMPANY SHALL HAVE PERPETUAL EXISTENCE.

#### **ARTICLE VI**

THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

10236 NW 50th Street  
Sunrise, FL 33351

WITH THE PRIVILEGE, HOWEVER, OF HAVING BRANCH OFFICES AND PLACES OF BUSINESS AT ANY OTHER PLACE OR PLACES WITHIN THE STATE OF FLORIDA, THE UNITED STATES OR IN FOREIGN COUNTRIES.

#### **ARTICLE VII**

THE AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF two ( 2 ) DIRECTORS

## ARTICLE VIII

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THE CORPORATION WHO, SUBJECT TO THE PROVISIONS OF THESE ARTICLES OF INCORPORATION, THE BY-LAWS AND GENERAL CORPORATION LAWS OF FLORIDA, SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

	<u>NAMES</u>	<u>ADDRESS</u>
1.	Dennis Lincoln	11550 NW 17th Court Plantation, FL 33323
2.	Judy Lincoln	11550 SW 17th Court Plantation, FL 33323

## ARTICLE IX

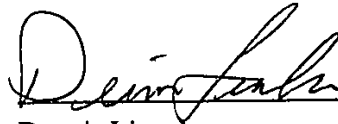
THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE:

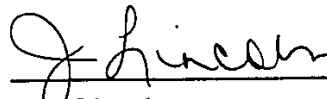
	<u>NAMES</u>	<u>ADDRESS</u>
1.	Dennis Lincoln	11550 NW 17th Court Plantation, FL 33323
2.	Judy Lincoln	11550 NW 17th Court Plantation, FL 33323

## ARTICLE X

THE CORPORATION SHALL AT ALL TIMES HAVE THE CORPORATE POWERS PRESENTLY GIVEN TO THE CORPORATIONS BY THE STATUTES AND LAW OF THE STATE OF FLORIDA; AND, IT SHALL HAVE SUCH FURTHER POWERS AS FROM TIME TO TIME, HEREAFTER, ARE GIVEN TO CORPORATIONS BY THE STATUTES AND LAWS OF THE STATE OF FLORIDA. THE CORPORATION IS EXPRESSLY AUTHORIZED TO ENTER INTO, HONOR AND BE BOUND BY STOCKHOLDER'S AGREEMENTS WITH AND AMONG STOCKHOLDERS OF THE CORPORATION. THE CORPORATION IS, FURTHER, AUTHORIZED TO ENTER INTO PARTNERSHIPS AND JOINT VENTURES WITH OTHER PERSONS, FIRMS AND CORPORATIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE MADE AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON THE 14 DAY OF July, 199 7

 (SEAL)  
Dennis Lincoln

 (SEAL)  
Judy Lincoln

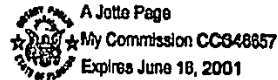
STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF BROWARD                )

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED TO ME KNOWN TO BE THE PERSON DESCRIBED IN THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGE THAT THEY MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES AND USES THEREIN MENTIONED AND SET FORTH.

WITNESS MY HAND AND SEAL AT SAID COUNTY AND STATE  
THIS DAY OF 11 July, 1997.

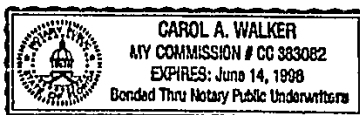
MY COMMISSION EXPIRES:

Jette Page (SEAL)  
FOR SIGNATURE OF  
JUDITH ROSS LINCOLN  
FL DL 524436475930



State of Florida, County of Broward  
Subscribed and sworn to before me this  
14 day of July, 1997  
Carol A. Walker  
Notary Public

BY \_\_\_\_\_  
WHO IS PERSONALLY KNOWN TO ME  
OR  
BY DENNIS P. LINCOLN  
WHO HAS PRODUCED FL DL  
524-17544 445A5 ID.



RESIDENT AGENT DESIGNATION

FILED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

97 JUL 16 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES  
OF INCORPORATION AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF  
FLORIDA, HAS NAMED GARY B. ROVIN, ESQ. LOCATED AT 9350 South Dixie  
Hwy., PH 2, MIAMI, FLORIDA, 33156, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENTS:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO  
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN  
SAID OFFICE.

  
GARY B. ROVIN, ESQ.  
RESIDENT AGENT