

CONTACT

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

600002284266--4

-09/04/97--01002--006

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

(Corporation Name)

FLIR Systems Inc.
INTERNATIONAL BUSINESS ASSOCIATES, INC.

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)



Walk In



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Certified Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY

UCC SERVICES

W97-20354
K. Rolfe SEP 4 1997

K. Rolfe SEP 1 0 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

97 SEP 10 AM 11:45

DIVISION OF CORPORATION

September 4, 1997

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL BUSINESS ASSOCIATES, INC.
Ref. Number: W97000020356

resubmitted

We have received your document for INTERNATIONAL BUSINESS ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 697A00044115



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 SEP 17 PM 3:06

September 10, 1997

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL BUSINESS DEVELOPMENT, INC.
Ref. Number: W97000020356

We have received your document for ^{RM}INTERNATIONAL BUSINESS DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00045080

corrected 9.17.97
Please backdate.

ARTICLES OF INCORPORATION

OF

R M INTERNATIONAL BUSINESS DEVELOPMENT, INC.

SECRET
TALLAHASSEE FLORIDA

97 SEP -4 PM 4:24

FILED

The undersigned, for the purpose of forming a corporation under the Florida General Act hereby adopt the following articles of incorporation:

ARTICLE ONE

Name

The name of the corporation is ^{R M} INTERNATIONAL BUSINESS DEVELOPMENT, INC.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The sole purpose of this corporation is to operate an Amway Distributorship.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable or any further payment thereon.

ARTICLE FIVE

The amount of capital with which this corporation may commence business is \$100.00.

ARTICLE SIX

Registered Office

The street address of the initial registered office of the corporation is: 1456 RUSSELL ROAD, GREEN COVE SPRINGS, FL. 32043, the mailing address is 1456 Russell Road, Green Cove Springs Fl 32043, and the name of the initial registered agent at such address is RONALD J. ALLEN. The principal address and registered office address are the same.

ARTICLE SEVEN

Directors

The number of directors of this Corporation shall not be less than one (1), nor more than five (5), but the number of such directors shall be subject to change as the By-Laws of this Corporation may, from time to time, provide.

The names and street addresses of the initial directors of this Corporation, who shall hold office for the first year or until successors or successors are elected and have qualified shall be:

Name	Address
JAMES R. ALLEN	1456 RUSSELL ROAD GREEN COVE SPRINGS FL. 32043
MARTHA P. ALLEN	1456 RUSSELL ROAD GREEN COVE SPRINGS FL. 32043

ARTICLE EIGHT

Incorporator

The names and addresses of the incorporator is
JAMES R. ALLEN, 1456 RUSSELL ROAD, GREEN COVE SPRINGS, FL.
32084

ARTICLE NINE

Commencement of Existence -----

The corporation shall be deemed to commence its existence upon the filing of the articles of incorporation.

ARTICLE TEN

Amendment -----

This Certificate of Incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

ARTICLE ELEVEN

Pre-emptive Rights -----

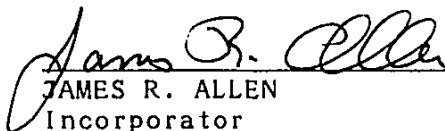
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. The right shall be deemed waived by any shareholder who does not exercise it and pay for the share pre-empted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE THIRTEEN

Commencement of Existence

The corporation shall be deemed to commence its existence upon the filing of the articles of incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the forgoing Certificate of Incorporation, this 27 day of August, 1997.

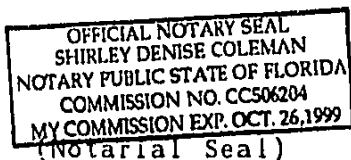

JAMES R. ALLEN
Incorporator

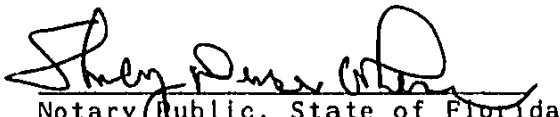
STATE OF FLORIDA

COUNTY OF

On this 27 day of August, 1997, before me the undersigned officer, personally appeared JAMES R. ALLEN known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




Notary Public, State of Florida
At Large
My Commission Expires

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, JAMES R. ALLEN, do accept
the designation of Resident Agent ^{RM} by INTERNATIONAL BUSINESS
DEVELOPMENT, INC. as indicated by signature below.


JAMES R. ALLEN

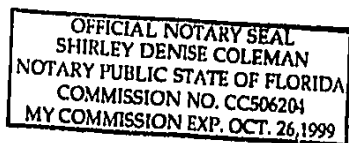
STATE OF FLORIDA

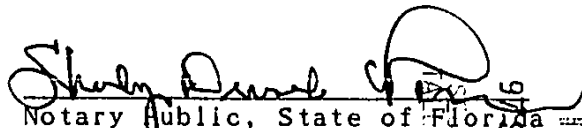
COUNTY OF

Before me, the undersigned authority, personally appeared
JAMES R. ALLEN, who, being first duly sworn, deposes and says
that he is one in the same person as that person who executed
the foregoing Acceptance of Designation of Resident Agent and
that he executed said Acceptance for the purpose therein
expressed this 27 day of August,
1997.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.

(Notarial Seal)




Notary Public, State of Florida
at Large
My Commission Expires:
97 SEP -4 PM 4:24
SHIRLEY DENISE COLEMAN
NOTARY PUBLIC STATE OF FLORIDA