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Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 34616-2056

(813) 461-0420

Fax: (813) 461-5655

January 22, 1998

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

000002411560--2
-01/26/98--01065--018
*****122.50 *****122.50

RE: INNOVATIVE SECURITY SOLUTIONS, INC.

Gentlemen:

I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$122.50, for the following:

Profit Corporation filing fee	\$35.00
Registered Agent designation	35.00
Certified copy	<u>52.50</u>
TOTAL	\$122.50

Please return the certified copy of the Articles to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 8:08

FILED

MB
1-23-98

ARTICLES OF INCORPORATION
OF
INNOVATIVE SECURITY SOLUTIONS, INC.

FILED
98 JAN 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
Name of Corporation

The name of the corporation shall be:

INNOVATIVE SECURITY SOLUTIONS, INC.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by this corporation is to design, procure and install security systems and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value all of which shall have the same rights and privileges.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 2086 Weaver Park Drive, Clearwater, Florida 33765. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII
Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

CARL F. MESICK, JR.
2086 Weaver Park Drive
Clearwater, FL 33765

ARTICLE VIII
Subscriber

The name and the street address of the subscriber of these Articles of Incorporation is:

CARL F. MESICK, JR.
2086 Weaver Park Drive
Clearwater, FL 33765

ARTICLE IX
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 2086 Weaver Park Drive, Clearwater, Florida 33765, and the Registered Agent shall be **CARL F. MESICK, JR.**, to accept service of process within this State until changed according to law.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.


ARTICLE XI
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

ARTICLE XII
Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 22nd day of January, 1998.

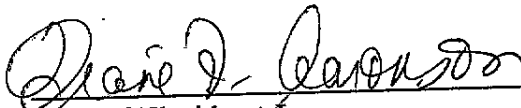


CARL F. MESICK, JR., Incorporator

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 22nd day of January, 1998, by **CARL F. MESICK, JR.**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



Diane F. Aaronson



State of Florida at Large
Commission Number & Expiration Date:
MY COMMISSION # CC486305 Expires
October 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

CARL F. MESICK, JR., does hereby accept the designation of Registered Agent and

states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 22nd day of January, 1998.

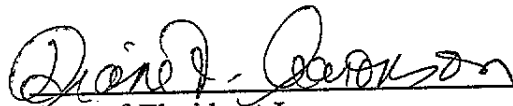


CARL F. MESICK, JR.

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 22nd day of January, 1998, by **CARL F. MESICK, JR.**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration Date:

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Diane F. Aaronson
MY COMMISSION # CC486305 EXPIRES
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STATE
TALLAHASSEE, FLORIDA