

TRANSMITTAL LETTER

P 99 000 105117

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

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-12/02/99--01050--002
*****87.50 *****87.50

SUBJECT: Phantom Advanced Imaging and Surveillance, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

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99 DEC -2 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: John Pleasants Chew, III
Name (Printed or typed)

1451 Banyan Circle
Address

Pompano Beach, FL 33069
City, State & Zip

954-977-0773
Daytime Telephone number

F. O. MOSER DEC 6 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:
Phantom Advanced Imaging and Surveillance, Inc.

SECOND

The period of its duration is: *Perpetual*

THIRD

The purpose of the corporation is:
To provide enhancement and enlargement of surveillance mediums including video, film and optical sources as well as the purchase, installation, surveying and servicing of surveillance equipment and recording devices. Additionally, to provide technical and theoretical support for local, state and federal law enforcement agencies.

FOURTH

The aggregate number of authorized shares is: *10,000*

FIFTH

The corporation will not commence business until at least *1 dollar* has been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock *are not* authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

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Shareholders are limited to initial share issuance and are not entitled to preemptive rights to additional shares.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

This corporation will, at all times, yield to the laws set forth by the Federal Communications Commission. At no time nor on any occasion will this corporation infringe or violate the rights of persons private or public as stated in the Constitution of the United States of America. This corporation will endeavor to aid local, state and federal law enforcement agencies and abide by their laws and ordinances at all times.

NINTH

The address of the initial registered office of the corporation is:

*1451 Banyan Circle
Pompano Beach, FL 33069*

and the name of its initial registered agent at such address is:
John Pleasants Chew, III

John Pleasants Chew, III

Signature/Registered Agent

11/29/99

Date

TENTH

Address of the principal place of business is:

*1451 Banyan Circle
Pompano Beach, FL 33069*

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

John Pleasants Chew, Jr.

1246 SE 13 Terrace
Ft. Lauderdale, FL 33316

John Pleasants Chew, III

1451 Banyan Circle
Pompano Beach, FL 33069

TWELFTH

The name and address of each incorporator is:

Name

Address

John Pleasants Chew, III

1451 Banyan Circle
Pompano Beach, FL 33069

John Pleasants Chew, III
Signature/Incorporator

11/29/99
Date

THIRTEENTH

The effective date of this corporation is:
December 7th, 1999

Document Date: November 29, 1999

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