

PO00000116961

Florida Department of State
Division of Corporations
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To: Division of Corporations
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00 DEC 22 PM 12: 02

FLORIDA PROFIT CORPORATION OR P.A.

Hidden Labs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # H000000667295

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Hidden Labs, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **688 Hawks Trace Drive, Jacksonville, Florida 32225. Located in the County of Duval.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Software Development**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

- Mark Foss, 688 Hawks Trace Drive, Jacksonville, Florida 32225
- Jason Green, 2495 Glade Springs Dirve, Jacksonville, Florida 32246
- Kevin Cook, 20 South First St. Suite #7, Jacksonville Beach, Florida 32250

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ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Rost*
Richard Oster, Vice President
Business Filings Incorporated

Date 12/22/00

Signature: *Rost*
Richard Oster, Incorporator

Date 12/22/00

The document was prepared by: **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300**

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