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TRANSMITTAL LETTER

FILED
02 MAY -6 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: OFFENDER COMPLIANCE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: LEONARD G. POPOW
Name (Printed or typed)

1659 LAKE DOWNEY DRIVE
Address

ORLANDO, FL 32825
City, State & Zip

407-281-1230
Daytime Telephone number

700005462677--8
-05/06/02--01076--009
*****70.00 *****70.00

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

DB5/104

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CERTIFICATE OF INCORPORATION

OFFENDER COMPLIANCE SERVICES, INC.

I, the undersigned, do hereby subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

OFFENDER COMPLIANCE SERVICES, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time shall be One Thousand shares of stock which shall be common stock of a par value of one (\$1.00) dollar per share.

All or any of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital in the amount of two hundred (\$200.00) dollars.

ARTICLE FIVE

This corporation shall have perpetual existence

ARTICLE SIX

The principal office of the corporation shall be located at 1659 Lake Downey Drive, Orlando, Fl, 32825, but other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation, the number of directors, not less than one (1), shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

This corporation shall have full power to carry on and transact all of the businesses specified in Article Two of this Certificate, and shall have all the general and additional powers now or hereafter conferred upon it by-law

ARTICLE NINE

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Leonard G. Popow 1659 Lake Downey Drive, Orlando, FL 32825

Todd Weitz 865 Penny Drive, Titusville, Fl 32780

OFFICERS

Leonard G. Popow, 1659 Lake Downey Drive, Orlando, Fl 32825
President

Todd Weitz, 865 Penny Drive, Titusville, Fl 32780
Secretary

ARTICLE TEN

The names and post office addresses of each of the subscribers to this Certificate of Incorporation and the number of shares of stock that each subscriber agrees to take are as follows:

Leonard G. Popow 1659 Lake Downey Drive, Orlando, Fl 32825100 Shares at \$1.00 each

Todd Weitz 865 Penny Drive, Titusville, Fl 32780.....100 Shares at \$1.00 each

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, the shares of the capital stock partly paid, subject to calls thereon until the whole thereof shall have been paid

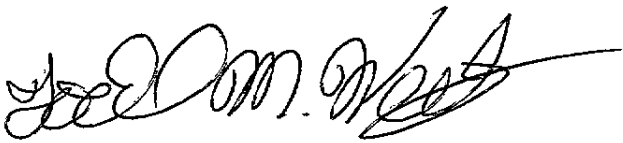
ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from stockholders, except as by law or in this Certificate otherwise provided; any action of such Board of Directors may be rescinded, or any director or officer removed from office, only upon a vote of the stockholders, holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their and affixed their seals, this Third day of May, 2002



Leonard G. Popow



Todd Weitz

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: that Offender Compliance Services, Inc. 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 Orlando, County of Orange, State of Florida, has named Leonard G. Popow, 1659 Lake Downey Drive, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept services 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 provision of said Act relative to keeping open said office.

By 

Leonard G. Popow
Resident Agent



Colleen M. German
Commission # CC916386
Expires March 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

