

P08000075166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

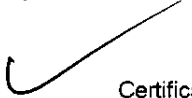
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MAIL

(Business Entity Name)

(Document Number)

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Articles 50
Corrected

2008 AUG 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECUREX INTERNATIONAL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P08000075166

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L. SMEJDA

(Name of Contact Person)

(Firm/Company)

100 SE 2ND STREET, 2222-B

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

L. SMEJDA

(Name of Contact Person)

at (305) 3589995

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

SECUREX INTERNATIONAL CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

P08000075166

Document Number (if known)

FILED
2008 AUG 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION,
(Document Type Being Corrected)

filed with the Department of State on AUGUST 13, 2008,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

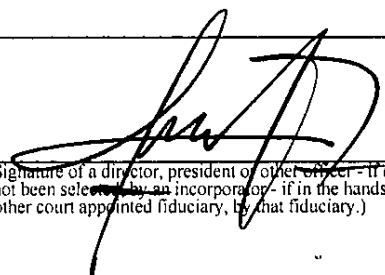
1,000

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION AUTHORIZED TO ISSUE IS:

1,000,000 (ONE MILLION).


(Signature of a director, president or other officer - If directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

G. FRANCO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P08000075166
FILED
August 11, 2008
Sec. Of State
jshivers

SECUREX INTERNATIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECUREX INTERNATIONAL CORPORATION

Article II

The principal place of business address:

1602 ALTON ROAD
100
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1602 ALTON ROAD
100
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

A. ALEXANDER
1602 ALTON ROAD
500
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000075166
FILED
August 11, 2008
Sec. Of State
jshivers

Registered Agent Signature: A. ALEXANDER

Article VI

The name and address of the incorporator is:

L. SMEJDA
1602 ALTON ROAD
100
MIAMI BEACH, FL 33139

Incorporator Signature: L. SMEJDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS
L. SMEJDA
1602 ALTON ROAD # 100
MIAMI BEACH, FL. 33139 US

Title: VPAS
G. FRANCO
1602 ALTON ROAD # 100
MIAMI BEACH, F. 33139 US

Article VIII

The effective date for this corporation shall be:

08/08/2008