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Transmittal Letter

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

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-01/06/00--01069--002
*****87.50 *****87.50

SUBJECT: Secure Information, Incorporated

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Earl J. Webb, President, Secure Information, Incorporated

Name (Printed or typed)

12940 175th Road North

Address

Jupiter, Florida, 33478

City, State & Zip

561-747-3817

Daytime Telephone Number

F. CHESER JAN 1 2 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Secure Information, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

12940 175th Road North
Jupiter, Florida 33478

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Number: Seventy-five Hundred (7,500)

Class: Common

The distribution of shares is as follows - Seven thousand (7,000) to Earl J. Webb, President, Secure Information, Incorporated; Five hundred (500) to Carole A. Webb (spouse).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carole A. Webb
12940 175th Road North
Jupiter, Florida 33478

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Earl J. Webb
President
Secure Information, Incorporated
12940 175th Road North
Jupiter, Florida, 33478

ARTICLE VI SHAREHOLDER AGREEMENT

Pursuant to s 607.0732, the following actions are taken by agreement between the shareholders:

1. The holders of the 7,500 shares of common stock shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.


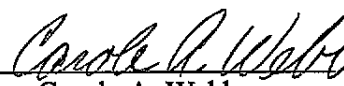
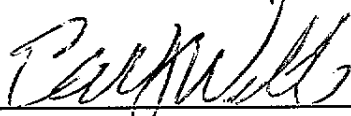
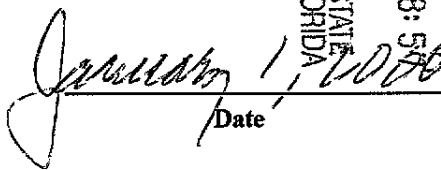
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED


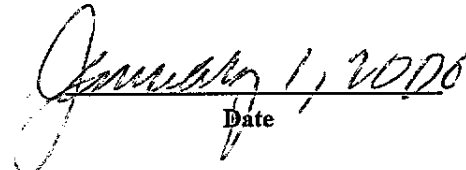
2. The 7,500 shares of common stock shall be issued without certificates (s 607.0625).
 3. The Articles of Incorporation shall will be furnished to shareholders upon receipt of acknowledgment or certified copy of the Articles from the Department of State. The Articles will then constitute notification to the shareholders required under ss 607.0626(2).
 4. The Board of Directors is eliminated.
 5. Any distributions shall be made in proportion to ownership of shares subject to the limitations in s. 607.06401.
 6. Officers of the corporation shall be President - Earl J. Webb; General Manager - Carole A. Webb.
 7. In general, voting power shall be one vote per each common share.
 8. The President of the corporation shall be responsible for all regulatory, compliance, and oversight matters and shall receive compensation for his services based on a fee schedule furnished to the corporation in writing. The General Manager will be responsible for the day to day administrative operations of the corporation and shall receive compensation for her services based on a fee schedule furnished to the corporation in writing.
- The corporation shall not hire employees and all other services provided to the corporation shall be through independent contractors. Independent contractors shall receive compensation for their services based on a fee schedule furnished to the corporation in writing.
9. The corporation shall be dissolved upon the written request of the President or automatically upon the death or incapacity of the President.

Concurrence with the provisions of this article is confirmed by the signatures of the shareholders:

 _____ Earl J. Webb	 _____ Carole A. Webb
 _____ Signature/Incorporator Earl J. Webb	 _____ Date January 1, 2000

President - Secure Information, Incorporated

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 _____ Signature/Registered Agent Carole A. Webb	 _____ Date January 1, 2000
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TALLAHASSEE, FLORIDA