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# P0000017040

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

securetrack, inc.

Certificate of Status	0
Certified Copy	0
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# ARTICLES OF INCORPORATION OF SECURETRACK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

#### SECURETRACK, INC.

The address of the principal office of this corporation shall be 1715 Stickney Point Road, Sarasota, Florida 34231, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having no par value per share.

Ralph L. Friedland, F.A. 2033 Main Street, Suite 100 Saramota, Florida 34237 (941) 365-1980 Florida bar No 360813

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2033 Main Street, Suite 100 Sarasota, FL 34237 and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

This corporation shall have one officer, initially. The name and the street address of the initial officer who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President:

Jeffrey M. Dow 1715 Stickney Point Road Sarasota, Florida, 34231

Ralph L. Friedland, F.A.
2033 Main Street, Suite 100
Saramota, Florida 34237
(941) 265-1980
Florida bar No 360813
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## ARTICLE VII. INCORPORATOR

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

RALPH L. FRIEDLAND 2033 MAIN STREET, SUITE 100 SARASOTA, FL 34237 (941)365-1980

IN WITNESS WHEREOF, I have here unto set my hand and seal his 162 day of February, 2000.

RALPH L. FRIEDLAND

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 60 of February, 2000, by RALPH L. FRIEDLAND, who is personally known to me.

SANDRA PEREZ My Comm Exp. 7/21/00 Bonded By Service Ins No. CC576972

Personally Khaum | | Convrige

My Commission expires:

Notary Public

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Ralph L. Friedland, P.A. 2033 Main Street, Suite 100 Sarasota, Florida 34237 (941) 365-1980 Florida bar No 360813

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF SECURETRACK, INC.

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

PACPH I. FRIEDLAND

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Raiph L. Friedland, P.A. 2033 Main Street, Suite 100 Sarasota, Florida 14237 (941) 365-1980 Florida bar No 360813 00 FEB 17 AM 10: 47
SECRETARY OF STATE
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