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TRANSMITTAL LETTER

00 SEP 11 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/11/00--01088--025
*****78.75 *****78.75

SUBJECT:

WRAP IT Secure, Inc.

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Bro. T. ADAMS

Name (Printed or typed)

P.O. Box 1172

Address

ORLANDO, FL 32802

City, State & Zip

(407) 999-0100, or 816-3636

Daytime Telephone number

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

PN 5/13/00

**Articles of Incorporation
of
Wrap It Secure, Inc.**

FILED
00 SEP 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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:

Wrap It Secure, Inc.

ARTICLE II PRINCIPAL OFFICE The principle place of business and mailing address of this corporation shall be:

Orlando, Florida and the Principal office mailing address shall be:

**1221 West Colonial Drive Suite 100,
Orlando, Florida 32805**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS the name and Florida Street address of the initial registered agent are:

**Tim Adams
1522 West Washington street
Orlando, Florida 32805**

ARTICLE V INCORPORATORS The names and addresses of the incorporatrs to these Articles of Incorporation are:

**Mr. Samuel Butler, of 1221 West Colonial drive, site 100, Orlando, Florida 32805
and Mr. James Israel, 1221 West Colonial drive, site 100, Orlando, Florida 32805**

ARTICLE VI OFFICERS and BOARD OF DIRECTORS

Officers of the corporation

**President,
Treasurer
Secretary
Director**

**Mr. Samuel Butler
Mr. Samuel Butler
to be determined
Mr. James Israel**

FILED

00 SEP 11 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Board Meeting Location

1221 West Colonial drive, site 100, Orlando, Florida 32805

s. / 

Date September 8 2,000

Signature of Incorporator

s. / 

Date September 8 2,000

Signature of Incorporator

Acceptance of Resident agent 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.

S. / 

Date September 8 2,000

Signature of the Registered Agent