

P01000046420

TRANSMITTAL LETTER

EFFECTIVE DATE

4-30-01

FILED

01 MAY -4 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/04/01--01073--006
*****87.50 *****87.50

SUBJECT: LOCAL POSITIONING MANAGEMENT, 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: R. W. ELLIS
Name (Printed or typed)

12205 MARBLEHEAD DRIVE
Address

TAMPA, FL 33626
City, State & Zip

813-334-8988
Daytime Telephone number

NOTE: Please provide the original and ^{two} ~~one~~ copy of the articles.

D. BROWN MAY - 9 2001

ARTICLES OF INCORPORATION

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The articles submitted are in compliance with Chapter 607 and/or Chapter 621, FS (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Local Positioning Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address is:
12205 Marblehead Drive, Tampa, Florida 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sales, marketing and distribution of miniaturized positioning systems designed to monitor and track any physical movement of locally controlled assets

ARTICLE IV SHARES

The number of authorized shares for issuance by the company is:
10,000 shares of Common Stock only

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and positions of the initial principals in the company are:
Robert W. Ellis, Director and CEO
Douglas Irving, Director and President
Larry Bisgrove, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent of the company is:
L. Bisgrove, 3539 Shoreline Circle, Palm Harbor, Florida 34684

ARTICLE VII INCORPORATOR

The name and address of the company's incorporator is:
R. Ellis, 12205 Marblehead Drive, Tampa, FL 33626

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation and filing is 30 April, 2001

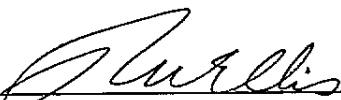
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

5/2/01

Date



Signature of Incorporator

5-2-2001

Date