TRANSMITTAL LETTER

OI JUL II AM 8:35
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

SUBJECT: ID SYSTECK, INC.

(Proposed corporate name-must include suffix)

500004469996---S -07/11/01--01083---001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

E-2012 - 2014 - 100 - 10

FROM:

MITCH APPEL

Name(Printed or typed)

4777 N.W. 92<sup>ND</sup> TERRACE

Address

CORAL SPRINGS, FL 33067

City, State & Zip

(954) 326-1400

Daytime Telephone number

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

Contract Hill 1 7 contract

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under t Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

ID SYSTECK, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

4777 N.W. 92<sup>ND</sup> TERRACE CORAL SPRINGS, FL 33067

### ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

MITCH APPEL 4777 N.W. 92<sup>ND</sup> TERRACE CORAL SPRINGS, FL 33067

# ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MITCH APPEL 4777 N.W. 92<sup>ND</sup> TERRACE CORAL SPRINGS, FL 33067

| The undersigned incorporator(s) has (Incorporation this day of (An additional article must be added if an eff | <del>,</del>   |
|---|--|
| (All additional atticle must be added if all on   | All Colleges and the second of |
|   | Signature  |
|   | Signature  |
|   | Signature  |

Notarization is not required

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

01 JUL 1, ED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | 1. The name of the corporation is: ID SYSTECK, INC.                           |  |
|----|---|--|
| 2. | The name and address of the registered agent and office is:                   |  |
|    | MITCH APPEL (Name)  |  |
|    | 4777 N.W. 92 <sup>ND</sup> TERRACE (P.O. Box or Mail Drop Box NOT Acceptable) |  |
|    | CORAL SPRINGS, FL 33067 (City/State/Zip)                                      |  |

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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314