# Electronic Articles of Incorporation For

P01000101447 FILED October 15, 2001 Sec. Of State

FINANCIAL INSTITUTIONS SECURITY & TRACKING SYSTEM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

FINANCIAL INSTITUTIONS SECURITY & TRACKING SYSTEM, INC.

## Article II

### The principal place of business address:

3317 NE COLIN KELLY HWY MADISON, FL. 32340

The mailing address of the corporation is:

PO BOX 681 MADISON, FL. 32341

## Article III

### The purpose for which this corporation is organized is:

THE GENERAL PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

## Article IV

The number of shares the corporation is authorized to issue is:

1000

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## Article V

The name and Florida street address of the registered agent is:

RAY GRIFFIN 504 WEST BASE ST. MADISON, FL. 32340

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAY GRIFFIN

## Article VI

The name and address of the incorporator is:

JACK CULPEPPER PO BOX 681 MADISON, FL. 32341

Incorporator Signature: JACK CULPEPPER

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUSANNE GRIFFIN 504 W. BASE ST. MADISON, FL. 32340

Title: V ANGELA CULPEPPER 3317 NE COLIN KELLY HWY MADISON, FL. 32340

Title: S JACK CULPEPPER 3317 NE COLIN KELLY HWY MADISON, FL. 32340

Title: T RAY GRIFFIN 504 W. BASE ST. MADISON, FL. 32340

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### Article VIII

#### ARTICLE IV AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 DOLLAR, per share.

#### ARTICLE V

PREEMPTIVE RIGHTS The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation

#### **ARTICLE VI**

#### EXISTANCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existance shall be the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE VII

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct buiness by stockholders pursuant to Section 607.0732, Florida Statues.

### Article IX

ARTICLE IX CORPORATE OWNERSHIP The percentages of ownership and shares of common stock to be issued in the said corporation shall be as follows : Susanne Sanders 26% / 260 shares 26% / 260 shares Angela Culpepper Jack Culpepper 24% / 240 shares Ray Griffin 24% / 240 shares