

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000149827 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381\_

From:

Account Name : H.A. INC. Account Number : I19980000041

: (954)752-7520

Fax Number

: (954)752-1123

# FLORIDA PROFIT CORPORATION OR P.A.

Location Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70,00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

6/8/2002

I.q

824 J2S 1153

refled garet

581:01 S0 80 nut

H02000149827 6

# ARTICLES OF INCORPORATION OF

# Location Technologies, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Location Technologies, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of this Florida corporation is:

# Location Technologies, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

1195 NE 125 Street N Miami, FL 33161 SECRETARY OF STATIONS
ON OF CORPORATIONS
ON OF CORPORATIONS

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 10th, 2002.

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H02000149827 6

H02000149827 6

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1195 NE 125 Street, N Miami, FL 33161 and the name of the corporation's initial registered agent at that address is Fred G. Fenton.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 3 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 3. The name(s) of the initial director(s):

Name

Arelis F. Fenton Fred G. Fenton Nigel-Sullivan Tailyour

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

H02000149827 6

-2-

H020001498276

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of June,

H.A.Incorporated:

Gerald Hellor

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

H02000149827 6

-3-

H02000149827 6

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Location Technologies, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1195 NE 125 Street, N Miami, FL 33161, has named Fred G. Fenton, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Fred G. Fenton

1195 NE 125 Street, N Miami, FL 33161

Gerald Heller, Signing as power of attorney for

Fred G. Fenton

Date: June, 10th 2002

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

H020001498276

-4-