# **Electronic Articles of Incorporation For**

P02000133716 FILED December 23, 2002 Sec. Of State

CONCH REPUBLIC PASSPORT CONTROL, 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:

CONCH REPUBLIC PASSPORT CONTROL, INC.

## **Article II**

The principal place of business address:

1300 15TH COURT #48 KEY WEST, FL. US 33040

The mailing address of the corporation is:

1300 15TH COURT #48 KEY WEST, FL. US 33040

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10.000 SHARES AT NO PAR VALUE

#### Article V

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

GARYANNE KIMBERLING EA 1300 15TH COURT #48 KEY WEST, FL. 33040 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARYANNE KIMBERLING, EA

## **Article VI**

The name and address of the incorporator is:

FLORIDA STATE INCORPORATION SERVICES, INC. 8699 PLUTO TERRACE LAKE PARK, FLORIDA 33403

Incorporator Signature: DR. DAVID SHERRY

### **Article VII**

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

Title: D GARYANNE KIMBERLING 1300 15TH COURT, #48 KEY WEST, FL. 33040 US

## **Article VIII**

The effective date for this corporation shall be:

12/23/2002