

P04000000 2057

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(Business Entity Name)

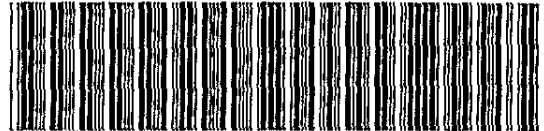
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DIVISION OF CORPORATIONS
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TS 106/104

TRANSMITTAL LETTER

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

SUBJECT: TOTtrak, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Antonio Hines, Jr.
Name (Printed or typed)

12062 Stone Crossing Circle
Address

Tampa, FL 33635
City, State & Zip

813-495-6928
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

TOTtrak, Inc.

The undersigned, acting as an incorporator in compliance with Chapter 607 and/or Chapter 621, Florida Statutes hereby adopts and executes the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be TOTtrak, Inc.

ARTICLE II

Place Of Business

The address of the principal place of business for this corporation is 12062 Stone Crossing Circle, Tampa, Florida 33635.

ARTICLE III

Purposes

The purposes for which this for profit corporation is formed are:

1. To develop, market and service state-of-the-art asset management systems utilizing radio frequency identification (RFID) and communications technologies, global positioning technologies, and advanced programming.
2. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with the laws of the State of Florida for corporations.

ARTICLE IV

Shares Of Stock

1. The total Capital Stock of this corporation shall be the sum of \$100.00 divided into one-hundred million (100,000,000) shares of one one-ten thousandth of one cent (\$0.000001) each.

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ARTICLE V

Board of Directors

The management of this corporation shall be vested in a Board of Directors. The method of selecting directors shall be fixed by the Bylaws of this corporation; and the number of directors shall be fixed at seven (7), providing, that the initial directors shall be four (4) in number and their names and addresses are:

Antonio Hines Jr., residing at 12062 Stone Crossing Circle, Tampa, Florida 33635.

Dennis Lusk, residing at 16540 Willow Glen Drive, Odessa, Florida 33556.

Steve Hill, residing at 860 Malaspina Crescent, Nanaimo, British Columbia Canada, V9S 2Z7

And

Frederic J. Overholt, residing at 7408 Clearview Dr., Tampa, Florida 33634

The initial directors shall serve until the first organizational meeting of the Board of Directors or until successors are appointed and qualified.

ARTICLE VI

Registered Agent

The name and address of the initial registered agent of this corporation is Frederic J. Overholt, and the address of the registered agent address 7408 Clearview Dr., Tampa, Florida 33634.


ARTICLE VII

Incorporator


The name and address of the incorporator is Antonio Hines, Jr., residing at 12062 Stone Crossing Circle, Tampa, Florida 33635.

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

EXECUTED this 12th day of August, 2002

 Frederic J. Overholt
Signature/Registered Agent

12/16/03
Date

 Antonio Hines, Jr.
Signature/Incorporator

12/16/03
Date

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