

P04000016000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

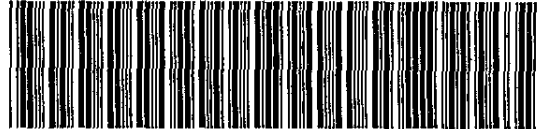
(Business Entity Name)

(Document Number)

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04 JAN 20 AM 11:15
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HEREIN IS UNCLASSIFIED
DATE 01/21/04 BY 60322 UCBAW

Don 11-27

TRANSMITTAL LETTER

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

SUBJECT: ONTRAK TECHNOLOGIES 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: Chris Dalrymple
Name (Printed or typed)

1634 SE FORD TERRACE
Address

ARCADIA, FL 34266
City, State & Zip

800-610-1494
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 JAN 20 AM 11:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ONTRAK TECHNOLOGIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1634 SE FORD TERRACE, ARCADIA, FL 34266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Computer Software to the Automotive Industry.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chris Dalrymple (President)

1634 SE FORD TERRACE

Arcadia, FL 34266

ARTICLE VI REGISTERED AGENT

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

Chris Dalrymple

1634 SE FORD TERRACE

Arcadia, FL 34266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chris Dalrymple

1634 SE FORD TERRACE

Arcadia, FL 34266

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

Chris Dalrymple

Signature/Registered Agent

1/15/04

Date

Chris Dalrymple

Signature/Incorporator

1/15/04

Date