

P04000082336

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000111464 3)))

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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
04 MAY 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SecureTrac Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

05-25-04
J.B.

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SecureTrac Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SecureTrac Inc.

2747 Via Capri #1122

Clearwater, FL 33764

FILED
04 MAY 24 AM 8:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shannon Waters

2747 Via Capri #1122

Clearwater, FL 33764

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Shannon Waters- 2747 Via Capri #1122, Clearwater, FL 33764- President

Ruth Conti- 2392 Oak Bend Drive #1215, Palm Harbor, FL 34683 - President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shannon Waters- 2747 Via Capri #1122, Clearwater, FL 33764

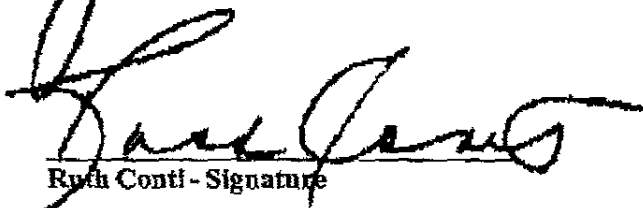
Ruth Conti- 2392 Oak Bend Drive #1215, Palm Harbor, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May 2004.

A handwritten signature in black ink, appearing to read "Shannon Waters", written over a horizontal line.

Shannon Waters - Signature

A handwritten signature in black ink, appearing to read "Ruth Conti", written over a horizontal line.

Ruth Conti - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SecureTrac Inc.

2. The name and address of the registered agent and office is:

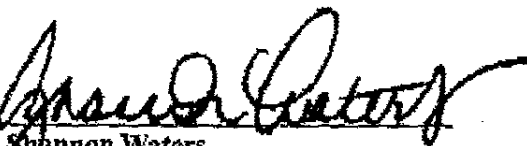
Shannon Waters
Name
2747 Via Capri #1122
(P.O. Box or Mail Drop Box NOT Acceptable)
Clearwater, FL 33764
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 AM 8:12

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Shannon Waters
SIGNATURE

May 20, 2004

(Date)