

PD5000017123

(Requestor's Name)

TIFFANY J. LANIER, P.A.
ATTORNEY-AT-LAW
Post Office Box 244764
Boynton Beach, Florida 33424-4764

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

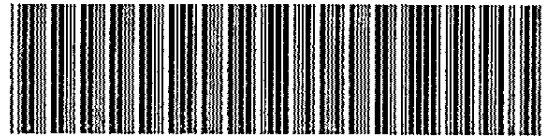
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JAN 28 PM 3:58
ALLA WISSE FLORIDA

2/02/05

TRANSMITTAL LETTER

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

2005 JAN 28 PM 3:58

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: AopttrakUSA, 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: Tiffany J Lanier Esq / Tiffany J Lanier PA
Name (Printed or typed)
PO Box 244764
Address
Boynton Beach FL 33426
City, State & Zip
561 301 0913
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. (Fla. Stat.),

ARTICLE I NAME

The name of the corporation shall be:

Appttrak USA, Inc 2005 JAN 28 PM 3:58

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4747 Hollywood Boulevard, Suite 251, Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Lawful business, permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: this corporation is authorized to issue is One Hundred (100) shares of (\$1.00) One Dollar par value common stock which is designated as "Common shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Evelyn Heath
7098 NW 49 Place

Lauderhill, FL 33319

President, Director, V-P, Secy, Tres.

Dionne Redding
2125 NW 184 Terrace
Pembroke Pines, FL

Director 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tiffany J. Lanier Esq, Tiffany J. Lanier PA
16 Pepperwood Court
Boynton Beach FL 33426

ARTICLE VII INCORPORATOR

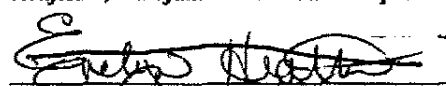
The name and address of the Incorporator is:

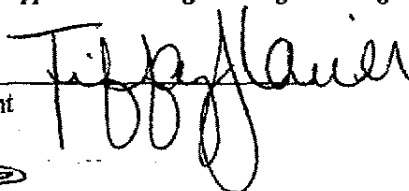
Evelyn Heath

7098 NW 49 Place

Lauderhill, FL 33319

Having been named as registered agent to accept service of process for the above stated corporation, and having been designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent



1/13/05
Date


Signature/Incorporator

1/13/05
Date