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Account Name : SCHNEIDER WEINBERGER & BEILLY LLP Account Number : 12003000066 Phone : (561)362-9595 Fax Number : (561)362-9612

# FLORIDA PROFIT CORPORATION OR P.A.

SECURED FINANCIAL DATA, INC.

Certificate of Status	0
Certified Copy	1
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T-705 P 002/004 F-063 H05000276892 3

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TALLAHASSET, FLORIDA

## ARTICLES OF INCORPORATION OF SECURED FINANCIAL DATA, INC.

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The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: SECURED FINANCIAL DATA, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2831 S.W. 56<sup>th</sup> Avenue, Hollywood, Florida 33023.

## ARTICLE III

#### NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Hundred Million (10,000,000) shares of Common Stock, par value \$.001 per share, and One Million (1,000,000) shares of Preferred Stock, par value \$.001 per share. Party.

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes or series of Preferred Stock as adopted by the Board of Directors.

#### ARTICLE V JERM OF EXISTENCE

This Corporation shall have perpetual existence.

T-705 P 003/004 F-063

H05000276892 3

DEC-02-2005 11:30AM FROM-

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#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

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The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael Rideman 2831 S.W. 56<sup>th</sup> Avenue Hollywood, Florida 33023

### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) Director initially.

Michael Rideman 2831 S.W. 56<sup>th</sup> Avenue Hollywood, Florida 33023

#### ARTICLE VIII INCORPORATOR

The name address of the person signing these Articles of Incorporation as the Incorporator is Michael Rideman, 2831 S.W. 56<sup>th</sup> Avenue, Hollywood, Florida 33023.

# ARTICLE IX INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

#### ARTICLE X AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE XI CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the  $29^{-9}$  day of November 2005.

Michael Rideman, Incorporator

DEC-02-2005 11:31AM FROM-

T-705 P 004/004 F-063 H05000276892 3

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE FOR PROCESS

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SECURED FINANCIAL DATA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2831 S.W. 56<sup>th</sup> Avenue, Hollywood, Florida 33023 has named Michael Rideman whose address is 2831 S.W. 56<sup>th</sup> Avenue, Hollywood, Florida 33023 as its agent to accept service of process within the State of Florida.

# ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

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