

P06000071681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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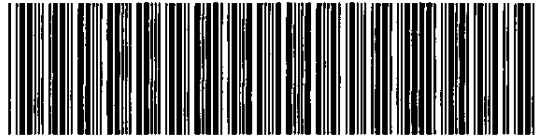
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/06--01018--014 **70.00

FILED
06 MAY 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Personal Identification Systems, 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 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Douglas Moff
Name (Printed or typed)

10681 Deer Run Farms Road
Address

Ft Myers, FL 33912
City, State & Zip

239-278-4870
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)

ARTICLE I NAME

The name of the corporation shall be: Personal Identification Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 10681 Deer Run Farms Road
Ft. Myers, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing of patented identification system and
any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock
with a par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
President - Douglas Moff
Vice President - Bradley Rhodes
Secretary - Marlene Moff
Treasurer - Gloria Moff

ARTICLE VI REGISTERED AGENT

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

Marlene Moff
10681 Deer Run Farms Road
Ft. Myers, FL 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas Moff
10681 Deer Run Farms Road
Ft. Myers, FL 33912

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

Marlene K. Moff
Signature/Registered Agent

Douglas Moff
Signature/Incorporator

5-12-06

Date

5-12-06

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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