

706000117665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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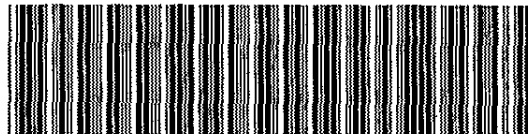
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 12 AM 8:42

D. Brown SEP 13 2006

COVER LETTER

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

SUBJECT: Steelsafe Truck Immobilizer USA Pty Incorporated
(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: Robert E. Hardy

Name (Printed or typed)

7046 Berrywood Lane

Address

Jacksonville, FL 32277

City, State & Zip

904-607-9944

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)

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ARTICLE I NAME

The name of the corporation shall be:

Steelsafe Truck Immobilizer USA Pty Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7046 Berrywood Lane, Jacksonville, FLL 32277

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The marketing of transportation security devices and other products.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert E. Hardy, Director
7046 Berrywood Ln.
Jacksonville, FL 32277

ARTICLE VI REGISTERED AGENT

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


Robert E. Hardy
7046 Berrywood Ln.
Jacksonville, FL 32277

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Hardy
7046 Berrywood Ln.
Jacksonville, FL 32277

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



Signature/Registered Agent



Signature/Incorporator

9/10/2006

Date

9/10/2006

Date