

P07000126353

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(Business Entity Name)

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07 NOV 26 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
11/2/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2007

MARTIN K. YEAGER
6846 67TH STREET CIRCLE EAST
PALMETTO, FL 34221

SUBJECT: ICT, INC.
Ref. Number: W07000054179

RECEIVED
07 NOV 26 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for ICT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F06000001807 (ICT, INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 807A00064112

COVER LETTER

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

SUBJECT: ICTS Group 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: Martin K Yeager

Name (Printed or typed)

6846 67th Street

Address

Palmetto, FL 34221

City, State & Zip

(941) 723-3673

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:

ICTS Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
6846 67th Street Circle East
Palmetto, 34221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Inspections, Consultations, Training and Safety

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Martin K. Yeager
6846 67th Street Circle East
Palmetto, FL 34221

Roxanne G. Yeager
6846 67th Street Circle
Palmetto, FL 34221

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Martin K Yeager
6846 67th Street Circle East
Palmetto,, FL 34221

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Roxanne Yeager
6846 67th Street Circle East
Palmetto, FL 34221

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

Martin Yeager
Signature/Registered Agent

11-10-97
Date

Marti Yeager
Signature/Incorporator

11-10-97
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA