

PD8000886311

(Requestor's Name)

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PICK-UP

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MAIL

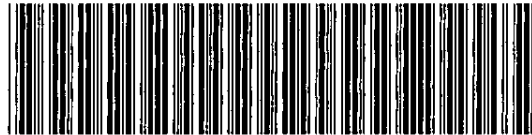
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 19 PM 12:04

FILED

MRS  
9/19

1028-41130

## COVER LETTER

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

**SUBJECT:** TRACKING INNOVATIONS, 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:** TRACKING INNOVATIONS, INC.

Name (Printed or typed)

433 PLAZA REAL, SUITE 275

Address

BOCA RATON, FLORIDA 33432

City, State & Zip

(305) 503-4205

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 4, 2008

TRACKING INNOVATIONS, INC.  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

SUBJECT: TRACKING INNOVATIONS, INC.  
Ref. Number: W08000041130

We have received your document for TRACKING INNOVATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Indicate which address is the principal street address and which one is the mailing address.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00048715

RECEIVED  
08 SEP 19 AM 8:00  
DIVISION OF CORPORATIONS

# 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:

TRACKING INNOVATIONS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal Street Address=433 PLAZA REAL, SUITE 275, BOCA RATON, FL 33432

Mailing Address=1200 BRICKELL AVENUE, #700, MIAMI, FL 33131

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOFTWARE DEVELOPMENT

## ARTICLE IV SHARES

The number of shares of stock is:

1,500

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHRISTOPHER ALF, PRESIDENT

## ARTICLE VI REGISTERED AGENT

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

STEPHEN DANNER  
1200 BRICKELL AVENUE, #700  
MIAMI, FL 33131

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN DANNER  
1200 BRICKELL AVENUE, #700  
MIAMI, FL 33131

\*\*\*\*\*

*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

FILED

08 SEP 19 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/16/08  
\_\_\_\_\_  
Date

9/16/08  
\_\_\_\_\_  
Date