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PRIMATRAC, INC. 5644 Tavilla Circle, Suite 202 Naples, Florida 34110 Telephone: (877) 625-0193 Fax: (866) 281-5782

February 4, 2008

VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Subject: **PrimaTrac, Inc.** Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed are two (2) original sets of the Articles of Incorporation for PrimaTrac, Inc. for registration with the State of Florida. The Articles have been executed by the Incorporator and the Registered Agent has acknowledged acceptance.

Also enclosed is our check in the amount of \$87.50 to cover the Filing Fee, Certified Copy and Certificate of Status.

Please advise us directly if there is anything further required to facilitate this filing and our compliance with the Florida Business Corporations Act. Thank you for your assistance in this matter.

Sincerely,

MARK_

I.

Richard A. Nelson

RAN/ Enclosures



ARTICLES OF INCORPORATION

OF

PRIMATRAC, INC.

The undersigned, acting as an incorporator of the corporation under the Florida Business Corporation Act (the "Act") hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATION NAME

1.01 The name of the corporation is PRIMATRAC, INC. (the "Corporation").

ARTICLE II – DURATION

2.01 The period of the corporation's duration will be perpetual unless earlier terminated pursuant to the terms of the Bylaws or by operation of law.

ARTICLE III – PRINCIPAL PLACE OF BUSINESS

3.01 The principal place of business and mailing address of the corporation is:

PrimaTrac, Inc. 5644 Tavilla Circle, Suite 202 Naples, FL 34110

ARTICLE IV – PURPOSE

4.01 The purposes for which the corporation is organized are:

(a) To engage in raising capital for investment in companies that management considers to be emerging leaders in the electronic monitoring technologies industry, as well as in technologies and other business opportunities with synergistic applications in that industry.

(b) To purchase, acquire, own hold, lease, license, mortgage, encumber, sell, create and dispose of any and all kinds and character of real, personal, intellectual and mixed property (the foregoing particular enumeration in no sense being used by way of exclusion or limitation) and to exercise all rights, powers and privileges associated with the respective interests of the Corporation in any such property; and

(c) To engage in any and all other lawful purposes, activities and pursuits presently or hereafter allowed by the Florida Business Corporation Act (the "Act"), as amended and supplemented.

4.02 The purposes stated herein shall be construed as powers as well as purposes, and the matters expressed in any clause shall not be limited by reference to or inference from the terms of any other, but shall be regarded as independent purposes and powers; and the enumeration of specific purposes and powers shall not be construed to limit or restrict the meaning of general terms of the general powers; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

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ARTICLE V - CAPITAL STOCK

5.01 The Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, having a par value of one hundredth of one cent (\$0.0001) per share.

(a) <u>Issuance</u>. When payment for the consideration for which the shares of Common Stock are to be issued shall have been received by the Company, such shares shall be deemed to be fully paid and the holder thereof shall not be liable for any call. The shares will then be non-assessable.

(b) <u>Voting</u>. Each outstanding share of Common Stock shall be entitled to one vote on each matter to be voted on by the shareholders of the Corporation.

(c) <u>Dividends</u>. The record holders of the Common Stock shall be entitled to receive ratably all dividends declared by the Board of Directors to the holders of Common Stock, out of funds legally available therefor.

(d) Liquidation Rights. Subject to any prior or superior rights of liquidation as may be conferred upon any shares of Preferred Stock, and after payment or provisions for payment of the debts and other liabilities of the Corporation, upon any voluntary or involuntary liquidation, dissolution or winding up of the affairs of the Corporation, the holders of Common Stock then outstanding shall be entitled to receive all of the assets and funds shall be divided among and paid to the holders of Common Stock, on a pro-rata basis, according to the number of shares of Common Stock held by them

(e) <u>Residual Rights</u>. All rights accruing to the outstanding shares of the Corporation not expressly provided for to the contrary herein or in the Bylaws of the Corporation or in any amendment hereto or thereto shall be vested in the Common Stock.

ARTICLE VI – REGISTERED OFFICE AND AGENT

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6.01 The address of the initial registered office of the Corporation is:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4, Weston, FL 33331

and the name of its initial registered agent of the Corporation at that address is NRAI Services, Inc.

ARTICLE VII – DIRECTORS

7.01 The number of directors which shall constitute the Board of Directors of the Corporation may vary from one (1) to five (5) directors as prescribed by the By-Laws. The number of directors

constituting the initial Board of Directors of the Corporation shall be three (3) and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders or until their respective successors are elected and qualify are:

Richard A. Nelson 5644 Tavilla Circle, Suite 202 Naples, FL 34110

Margaret Nelson 5644 Tavilla Circle, Suite 202 Naples, FL 34110

Dwight Williams 6011 S. Lake Placid Place Salt Lake City, UT 84121

ARTICLE VIII – INDEMNIFICATION AND LIABILITY

8.01 (a) <u>Indemnification</u>. The Corporation shall indemnify any and all persons who may serve at any time as a Director or Officer of the Corporation, and their heirs, administrators, successors and assigns against any and all expenses, including amount paid upon judgments, counsel fees and amounts paid in settlement before or after suit is commenced, actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding, in which they, or any of them are made parties, or which may be asserted against them or any of them by reason of being, or having been, Directors or Officers of the Corporation, except in relation to such matters in which such Director or Officer shall be adjudged to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders or otherwise.

(b) <u>Personal Liability</u>. To the fullest extent permitted by the Act or any other applicable law as now in effect or as it may be amended, the personal liability of the directors and officers of the Corporation to the Corporation or its shareholders, or to any third person, shall be eliminated.

(c) <u>Modification of Article VIII</u>. Any repeal or modification of this Article VIII by the shareholders of the Corporation shall not adversely affect any right or protection of any person existing at the time of such repeal or modification.

ARTICLE IX – NAME AND ADDRESS OF INCORPORATOR

9.01 The name and address of the incorporator of the Corporation is as follows:

Richard A. Nelson 5644 Tavilla Circle, Suite 202 Naples, FL 34110

ARTICLE X -- OFFICERS' AND DIRECTORS' CONTRACTS

10.01 No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more Directors of this Corporation are directors or officers or financially interested, shall be either void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if: (a) the fact of such relationship of interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Debtor; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; provided that the contract or transaction is fair and reasonable to the Corporation.

Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof, which authorizes, approves or ratifies such contract or transaction.

IN WITNESS WHEREOF, the undersigned, being the incorporator of the Corporation, hereby executes these Articles of Incorporation and certifies to the truth of the facts herein stated this 4th day of February, 2009.

Richard A. Nelson, Incorporator

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(Date)

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned hereby acknowledges and accepts the appointment as registered agent of PRIMATRAC, INC. I am familiar with and accept the obligation of section 607.0505, Florida Statutes.

Name and Florida Address of Registered Agent:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4, Weston, FL 33331

Street Address of Registered Office of Registered Agent:

2731 Executive Park Drive, Suite 4, Weston, FL 33331

NRAI Services, Inc. buidinday Memercia (Registered agent accepting appointment) Lindsey Klemencic/Assistant Secretary