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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-28-09

we

## COVER LETTER

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

SUBJECT: SafeNet, 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: Nancy Munro  
Name (Printed or typed)  
  
3208C East Colonial Dr., #276  
Address  
  
Orlando, FL 32803  
City, State & Zip  
  
407-261-5586  
Daytime Telephone number  
  
nancy.munro@bislawgroup.com  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
**SafeNet, Inc.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation is:

SafeNet, Inc.

**ARTICLE II**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is 938 Lake Baldwin Lane, Orlando, FL 32814. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

The mailing address of this corporation is PO Box 533322, Orlando, FL 32853-3322.

**ARTICLE III**  
**Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, par value \$.0001 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**Directors/Officers**

<b><u>Name</u></b>	<b><u>Address</u></b>
Darrell L. Murray Director, CEO, President, Secretary	2505 Norfolk Road Orlando, FL 32803

**ARTICLE VI**  
**Initial Registered Office and**  
**Registered Agent**

The initial designation of the registered office of this corporation is 2505 Norfolk Rd, Orlando, FL 32803, and the registered agent at this address is Darrell L. Murray.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator is:


<b><u>Name</u></b>	<b><u>Address</u></b>
Darrell L. Murray	2505 Norfolk Road Orlando, FL 32803

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 24<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
Darrell L. Murray, Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That SafeNet, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 2505 Norfolk Rd, Orlando, FL 32803, County of Orange, State of Florida, has named Darrell L. Murray, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT:

  
\_\_\_\_\_  
Darrell L. Murray