

**Electronic Articles of Incorporation
For**

P09000099107
FILED
December 08, 2009
Sec. Of State
dwhite

IDENTA-CHECK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
IDENTA-CHECK, INC.

Article II

The principal place of business address:
132 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:
132 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
4

Article V

The name and Florida street address of the registered agent is:
JANE GROSSMAN
132 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANE GROSSMAN

Article VI

The name and address of the incorporator is:

JANE GROSSMAN
132 24TH AVENUE NORTH

ST. PETERSBURG, FLORIDA

Incorporator Signature: JANE GROSSMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
JANE GROSSMAN
132 24TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

Title: DIR
FRAN ADAMS
11700 5TH STREET EAST
TREASURE ISLAND, FL. 33706

Title: DIR
ADAM JOSEPH
449 CENTRAL AVENUE
ST. PETERSBURG, FL. 33701

Title: DIR
RICHARD HUTCHINS
484 BAYVIEW DRIVE N.E.
ST. PETERSBURG, FL. 33704

Article VIII

The effective date for this corporation shall be:

12/08/2009