

To: 0168...130736
Subject: 0168...130736
Division of Corporations

From: Ricky Sot...

Monday, August 23, 2010 2:41 PM Page 1 of 4

https://efile.sumbiz.org/scripts/efilecovr.exe

P100000009340

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
8/20/10

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000187623 3))



H10000187623ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0168.130736

2010 AUG 20 AM 10:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LMT INCORPORATED

Certificate of Status	1
Certified Copy	1
Page Count	03.04
Estimated Charge	\$87.50

10 AUG 23 PM 3:58
RECEIVED
DIVISION OF CORPORATIONS

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
8/20/10

Electronic Filing Menu

Corporate Filing Menu

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
8/20/10

Help

8/24/10

To:
Subject: 001668 130736

From: Ricky Soto

Monday, August 23, 2010 2:48 PM Page: 2 of 4



August 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS INC

SUBJECT: LMT INCORPORATED
REF: W10000039596

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
8/20/10

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 P02000053997 (LMT CORPORATION).

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000187623
Letter Number: 610A00020133

2010 AUG 20 AM 10:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
8/20/10

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
8/20/10

P.O BOX 6327 - Tallahassee, Florida 32314

To:
Subject: 001668.130736

From: Ricky Soto

Monday, August 23, 2010 2:48 PM Page: 3 of 4

SECRETARY OF STATE
DIVISION OF CORPORATIONS
H10000187623 3
2010 AUG 20 AM 10:51

ARTICLES OF INCORPORATION OF
TMI INFORMATION SECURITY, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation is TMI. Information Security, Inc. The initial street address of the principal office of the Corporation shall be 555 NW 95 Street, Miami, Florida 33150-1957. These Articles shall be effective upon filing.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Statutes other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Statutes.

ARTICLE III

This corporation is authorized to issue one class of shares of stock, to be designated Common Stock, with a par value of \$0.01 per share, and the total number of shares which this corporation is authorized to issue is one million (1,000,000).

ARTICLE IV

The number of directors of this corporation shall not be fewer than three (3). The names and street addresses of the first directors of the corporation are:

H10000187623 3

To:
Subject: 001668.130736

From: Ricky Soto

Monday, August 23, 2010 2:48 PM Page: 4 of 4

H10000187623 3

John E. Timinsky
555 NW 95 Street
Miami, FL 33150-1957

Lisa E. Mann
555 NW 95 Street
Miami, FL 33150-1957

Dr. Albert E. Lyngzeitson
670 Lock Road
Deerfield Beach, FL 33442

ARTICLE V

The name and address of the registered agent of this corporation is:

CorpDirect Agents, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

ARTICLE VI

The name and address of the incorporator of this corporation is:

Taraneh Maghame, Esq.
20660 Stevens Creek Boulevard, #379
Cupertino, CA 95014

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.

Milka Holtz, Asst Sec.
Registered Agent

8/23/10
Date

T. Maghame
Incorporator

8-23-2010
Date

2010 AUG 20 AM 10:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H10000187623 3