

PI 2000075080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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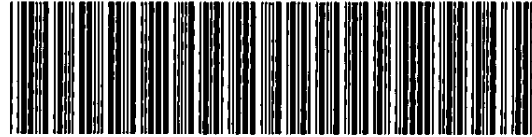
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 31 AM 11:38

PS 9/4/12

August 28, 2012

Director Ricky Harper  
Department of State, Division of Corporations  
New Filings  
P. O. Box 6327  
Tallahassee, FL 32314  
Tel. (850) 245-6000  
E-mail: corphelp@dos.state.fl.us

Sub: HackProof Technologies, Inc.  
4985 Atlantic View  
St. Augustine, FL 32080  
Fed. EIN 46-0865899

Dear Director Harper:

Enclosed are an original and one (1) copy of the articles of incorporation and designation of registered agent for HackProof Technologies, Inc. Also enclosed is a Postal Money Order for: \$78.75 to cover the filing fees and the request for a certified copy of the Certificate of Incorporation. Kindly mail the requested documents to the Registered Agent at the below address:

Dr. Joseph Minola, III  
4985 Atlantic View  
St. Augustine, FL 32080  
E-mail address: joe.mitola@comcast.net (to be used for  
future annual report reminders)

Should you have any question regarding this application for incorporation, kindly contact myself as the Incorporator through the below address / telephone number.

Sincerely,



Robert Maguire  
8527 Georgetown Pike  
McLean, Virginia 22102  
E-mail: RTMaguire@aol.com  
Tel. (703) 847-0004

CC: Registered Agent

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## ARTICLES OF INCORPORATION

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

12 AUG 31 AM 11:38

### ARTICLE I NAME

The name of the corporation shall be: HackProof Technologies, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
4985 Atlantic View  
St. Augustine, FL 32080

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation is organized under Florida law for the development of technology and any other lawful purpose or purposes directed by the Board of Directors and its corporate officers.

### ARTICLE IV SHARES

The number of shares of stock is: Twenty thousand common voting shares.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dr. Joseph Mitola III  
Chief Executive Officer and President  
Address: 4985 Atlantic View  
St. Augustine, FL 32080  
Name and Title: Mrs. Lynne Mitola  
Secretary & Treasurer  
Address: 4985 Atlantic View  
St. Augustine, FL 32080  
Name and Title: Hon. Michael W. Wynne  
Chairman of the Board of Directors  
Address: 901 Mackall Ave.  
McLean, VA 22101

### ARTICLE VI REGISTERED AGENT

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

Name: Dr. Joseph Mitola III  
Address: 4985 Atlantic View  
St. Augustine, FL 32080

*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*

Required Signature/Registered Agent Dr. Joseph Mitola III Date: 27 Aug 2012

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Maguire  
Address: 8527 Georgetown Pike  
McLean, VA 22102

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Required Signature/Incorporator Robert J. Maguire Date: 27 Aug 2012