

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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 Phone : (305) 634-3694  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**FRAUD ORACLE, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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RECEIVED  
 12 NOV -2 AM 9:51  
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 12 NOV -2 PM 3:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

11/05/12  
 5



October 5, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: FRAUD ORACLE, INC.  
REF: W12000051191

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.

You must list at least one incorporator with a complete business street address.

Please note that the notary page refers to Articles of Organization. Please correct accordingly.

An effective date may be added to the Articles of Incorporation if a 2013 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: E12000242290  
Letter Number: 212A00024753

P.O BOX 6327 - Tallahassee, Florida 32314

H126000242290.

## ARTICLES OF INCORPORATION

FOR

FLORIDA COMPANY

FRAUD ORACLE, INC.

### ARTICLE I

#### NAME

The name of the Florida Company is

Fraud Oracle, Inc.

### ARTICLE II

#### DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE III

#### PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be to provide security and fraud prevention.

### ARTICLE IV

#### COMPANY MANAGEMENT

The company will be formed with two officers. David Lonardo will have a sixty (60%) percent ownership interest in the company. Isreal Daniel Sultan will have a twenty-five (25%) percent ownership interest in the company contingent upon his capitalization of the company. Edward Pimentel will have a fifteen (15%) interest in the company contingent upon his employment agreement. A fifty-one (51%) percent majority is required for any major decision concerning the company. There shall be 100 shares issued at one dollar par value.

FILED  
12 NOV -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

## **ARTICLE V**

### **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This Company's Initial Registered Agent and Registered Office in the State of Florida shall be:

#### **REGISTERED AGENT**

Joseph C. Frechette, Jr.

#### **ADDRESS OF INITIAL REGISTERED OFFICE**

10800 Biscayne Blvd., Suite 820  
North Miami, FL 33161

## **ARTICLE VI**

### **BOARD**

The number of Officers may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Officer at any time. The Company shall have two Officers initially, David Lonardo and Israel Daniel Sultan. David Lonardo shall be the President, and Israel Daniel Sultan shall be Vice-President.

## **ARTICLE VII**

### **INITIAL OFFICERS**

The name and post office address of the Officers are:

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
President	David Lonardo	6012 Yucca Drive Fort Pierce, FL 34962
Vice-President	Israel Daniel Sultan	5365 Fisher Island Drive Miami, FL 33109

The initial Officers shall hold office until the first meeting of the Company.

#### ARTICLE VIII

##### INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer or Member, or any former Agent, Officer or Member, to the full extent permitted by law.

This is done in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Incorporation this 18 day of Sept, 2012.

  
David Lonardo, President

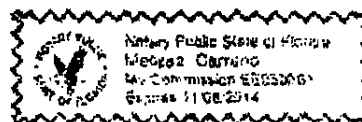
STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF ST. LUCIE    )

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 18 day of Sept, 2012.

Personally Known ( )  
Produced drivers license  
as identification

  
NOTARY PUBLIC, State Florida



H1200024226

**CERTIFICATE DESIGNATING REGISTERED AGENT, INCORPORATOR AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST: FRAUD ORACLE, INC.,** is qualified to do business under the laws of the State of Florida, with its principal office at: 378 SE Port St. Lucie Blvd, Port St. Lucie, FL 34984.

and has appointed:

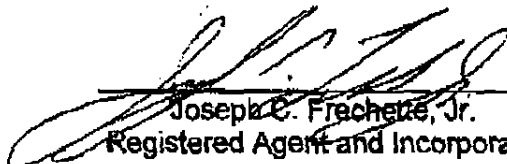
Joseph C. Frechette, Jr.  
10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161  
Incorporator

as its agent to accept service of process within this State. Mr. Frechette shall also serve as incorporator for the company.

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12 NOV - 2 PM 3:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 as provided for in Chapter 608 of the Florida Statutes.

  
Joseph C. Frechette, Jr.  
Registered Agent and Incorporator