# **Electronic Articles of Incorporation For**

P12000102216 FILED December 17, 2012 Sec. Of State vherring

SURECHECK, 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: SURECHECK, INC.

## **Article II**

The principal place of business address:

3787 PALM VALLEY RD SUITE 102-201 PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

3787 PALM VALLEY RD SUITE 102-201 PONTE VEDRA BEACH, FL. 32082

#### **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: 10,000,000

# **Article V**

The name and Florida street address of the registered agent is:

ALEXANDER J BUCKLES 3787 PALM VALLEY RD SUITE 102-201 PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: ALEXANDER BUCKLES

### **Article VI**

The name and address of the incorporator is:

ALEXANDER BUCKLES 653 RANDON TERRACE

LAKE MARY, FL 32746

Electronic Signature of Incorporator: ALEXANDER BUCKLES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: CEO ALEXANDER J BUCKLES 653 RANDON TERRACE LAKE MARY, FL. 32746

Title: CFO DANIEL T BUCKLES 205 DUCKWOOD LN. PONTE VEDRA BEACH, FL. 32082

Title: CTO AARON M DRENBERG 27 HEATHER DRIVE EDISON, NJ. 08820

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2013

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