

P1300 0037618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

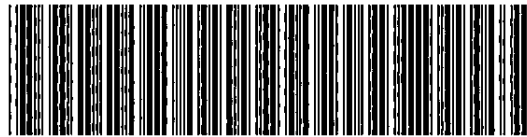
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/13--01029--003 **8.75

09/14/12--01018--007 **128.75

13 APR 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers APR 25 2013

W13-2112-619

W12-47765
619



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2013

INGENIOUS SECURITY INTERNATIONAL, INC.
156 HOURGLASS DR
VENICE, FL 34293

SUBJECT: INGENIOUS SECURITY INTERNATIONAL, INC.
Ref. Number: W13000021188

We have received your document for INGENIOUS SECURITY INTERNATIONAL, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 813A00008586



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2012

INGENIOUS SECURITY INTERNATIONAL, INC.
156 HOURGLASS DR
VENICE, FL 34293

SUBJECT: INGENIOUS SECURITY INTERNATIONAL, INC.
Ref. Number: W12000047765

We have received your document for INGENIOUS SECURITY INTERNATIONAL, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00023288

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: INGENIOUS SECURITY INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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INGENIOUS SECURITY INTERNATIONAL, INC.

Name (printed or typed)

156 HOURGLASS DR.

Address

VENICE, FL 34293

City, State & Zip

773 237 7400

Daytime Telephone Number

GARY.CARTER@INGENIOUSDEVELOPMENT.COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 25 AM 10:26

FILED

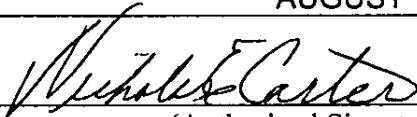
CERTIFICATE OF DOMESTICATION

The undersigned, NICHOLAS CARTER, PRESIDENT,
(Name) (Title)

of INGENIOUS SECURITY INTERNATIONAL, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 19TH, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was INGENIOUS SECURITY INTERNATIONAL, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is INGENIOUS SECURITY INTERNATIONAL, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of INGENIOUS SECURITY INTERNATIONAL, INC.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 2ND day of AUGUST, 2012


(Authorized Signature)

FILED
13 APR 5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

INGENIOUS SECURITY INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

156 HOURGLASS DR
VENICE, FL 34293

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE TRANSACTIONS OF ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS
MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

NICHOLAS CARTER, 156 HOURGLASS DR VENICE, FL 34293

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (NO BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NICHOLAS CARTER, 156 HOURGLASS DR VENICE, FL 34293

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NICHOLAS CARTER, 156 HOURGLASS DR VENICE, FL 34293

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

X

Signature/Registered Agent

4-18-13

Date

X

Signature/Incorporator

4-18-13

Date