

# **Electronic Articles of Incorporation For**

CRITICAL INFRASTRUCTURE SECURITY FUND, INC.

P15000027301  
FILED  
March 23, 2015  
Sec. Of State  
cgolden

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:

CRITICAL INFRASTRUCTURE SECURITY FUND, INC.

## **Article II**

The principal place of business address:

1400 14TH STREET N  
12TH FLOOR  
ARLINGTON, VA. 22209

The mailing address of the corporation is:

1400 14TH STREET N  
12TH FLOOR  
ARLINGTON, VA. 22209

## **Article III**

The purpose for which this corporation is organized is:

EXPLORE RELATIONSHIPS WITH ISRAELI TECHNOLOGY COMPANIES AND FORM JOINT VENTURES TO BID AND WIN FEDERAL GOVERNMENT CONTRACTS.

## **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:

KATHLEEN FLAHERTY  
7549 LAKE PLACID CT  
LAKE WORTH, FL. 33467

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

Registered Agent Signature: KATHLEEN FLAHERTY

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## Article VI

The name and address of the incorporator is:

KATHLEEN FLAHERTY  
7549 LAKE PLACID CT

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: KATHLEEN FLAHERTY

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: P  
KATHLEEN FLAHERTY  
7549 LAKE PLACID CT.  
LAKE WORTH, FL. 33467 US

Title: VP  
CAPTURE SERVICES, INC.  
1400 14TH ST N, 12TH FLOOR  
ARLINGTON, VA. 22209

Title: VP  
BLACK BOX SERVICES, INC.  
1300 VIA ROYALE, #1307  
JUPITER, FL. 33458

## Article VIII

The effective date for this corporation shall be:

03/17/2015