# **Electronic Articles of Incorporation For**

P16000006583 FILED January 19, 2016 Sec. Of State nculligan

LOJAC, 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: LOJAC, INC.

## **Article II**

The principal place of business address:

511 NW 199 AVENUE PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

511 NW 199 AVENUE PEMBROKE PINES, FL. US 33029

### **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: 1500

## **Article V**

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

NANCY GOLDEN 511 NW 199 AVENUE PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: NANCY GOLDEN

## **Article VI**

The name and address of the incorporator is:

MARSHA SIHA 17350 STATE HWY 249 STE 220 HOUSTON, TX 77064 P16000006583 FILED January 19, 2016 Sec. Of State nculligan

Electronic Signature of Incorporator: MARSHA SIHA

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: D HOWARD GOLDEN 511 NW 199 AVENUE PEMBROKE PINES, FL. 33029 US

Title: D NANCY GOLDEN 511 NW 199 AVENUE PEMBROKE PINES, FL. 33029 US