

8/7/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**P1800067939**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H18000229713 3)))



H180002297133ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : JEFFREY G. KLEIN, P.A.  
Account Number : I20050000039  
Phone : (561)953-1126  
Fax Number : (561)994-6693

FILED  
18 AUG -7 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Secure Utility Corporation of America, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2018 AUG -7 PM 2:30  
RECEIVED  
CLERK OF COURT  
JUDICIAL SERVICES

AUG 08 2018  
C Kinsey

Electronic Filing Menu

Corporate Filing Menu

Help

**Articles of Incorporation  
OF  
Secure Utility Corporation of America, Inc.**

The undersigned incorporator, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act:

**Article I. Name**

The name of the corporation (the "Corporation") shall be:

Secure Utility Corporation of America, Inc.

**Article II. Principal Office and Mailing Address**

The principal office and mailing address of the Corporation shall be:

57 AURIGA DRIVE  
SUITE 101  
OTTAWA, ONTARIO K2E 8B2

**Article III. Nature of Corporate Business and Powers**

The general nature of the business to be transacted by this Corporation shall be to engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**Article IV. Capital Stock**

The total number of shares of capital stock that the Corporation has the authority to issue is 10,000 shares of common stock \$.01 par value per share.

**Article V. Registered Office and Agent**

The street address of the Corporation's initial registered office and the registered agent for the Corporation at that address are:

Jeffrey G. Klein  
301 Yamato Road  
Suite 1240  
Boca Raton, Florida 33431

**Article VI. Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey G. Klein  
301 Yamato Road  
Suite 1240  
Boca Raton, Florida 33431

FILED  
18 AUG -7 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VII. Term of Existence**

This duration of the Corporation shall be perpetual.

**Article VIII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin upon the filing of these Articles of Incorporation.

**Article IX. Directors and Officers**

This Corporation shall have up to three (3) directors.


The name and address of the initial Director and Sole Officer of this Corporation is:

MARK MACY  
57 AURIGA DRIVE  
SUITE 101  
OTTAWA, ONTARIO K2E 8B2

**Article X. Indemnification**

10. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, incorporator employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

The undersigned incorporator executed these Articles of Incorporation on August 6, 2018

  
Jeffrey G. Klein

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE**  
**UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF**  
**FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE**  
**REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**CORPORATION**

The name of the corporation is:


**Secure Utility Corporation of America, Inc.**

**REGISTERED AGENT/OFFICE**

The name and address of the registered agent and office is:

**Jeffrey G. Klein**  
**301 Yamato Road**  
**Suite 1240**  
**Boca Raton, Florida 33431**

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 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 the registered agent position.

  
Jeffrey G. Klein / Registered Agent

Date: August 6, 2018