

P19000011787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

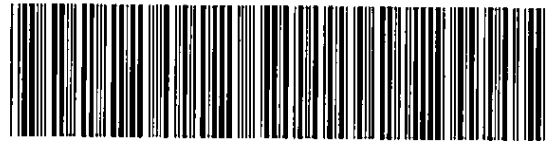
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 2/8/2019

****WALK IN****

ENTITY NAME 3 SIXTY SECURE (FL) CORP.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

_____	<i>Plain Copy</i>
<u>XXXXXX</u>	<i>Certified Copy</i>
<u>XXXXXX</u>	<i>Certificate of Status</i>

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

_____	<i>Certified Copy of Arts & Amendments</i>
_____	<i>Certificate of Good Standing</i>

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$87.50

CHECK # 5750

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

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

SUBJECT: 3 Sixty Secure (FL) Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Neil I. Jacobs
Name (Printed or typed)

118 Coalpit Hill Road
Address

Danbury, CT 06810
City, State & Zip

212.233.1480
Daytime Telephone number

neil@nijlaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 3 Sixty Secure (FL) Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12-83 Little Bridge Street

Almonte ON L4H 0W9 CANADA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful and permitted activities

ARTICLE IV SHARES

The number of shares of stock is: 500, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Thomas Gerstenecker, Dir., Pres.</u>	Name and Title:	<u>Vernon White, Director</u>
Address	<u>12-83 Little Bridge Street - Box 392</u>	Address:	<u>91 Frances Colbert Avenue</u>
	<u>Almonte, ON K0A 1A0</u>		<u>Ottawa, ON K1A 1L0</u>
	<u>CANADA</u>		<u>CANADA</u>

Name and Title:	<u>Gaetan Lussier, Director</u>	Name and Title:	<u>Igor Gimelshtein, Director</u>
Address	<u>65 Echo Drive</u>	Address:	<u>224 King Street West, Unit 3604</u>
	<u>Ottawa, ON K1S 5P6</u>		<u>Toronto, ON M5H 0A6</u>
	<u>CANADA</u>		<u>CANADA</u>

Name and Title:	<u>Nancy Croitoru, Director</u>	Name and Title:	<u>Carlo Rigillo, Secretary/ Treasurer</u>
Address	<u>145 Coldstream Avenue</u>	Address:	<u>12-83 Little Bridge Street</u>
	<u>Toronto, ON M5N 1L0</u>		<u>Almonte, ON K0A 1A0</u>
	<u>CANADA</u>		<u>CANADA</u>

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