

Electronic Articles of Incorporation For

**P24000022327
FILED
March 26, 2024
Sec. Of State
rlrichardson**

SPECOP SECURE 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:
SPECOP SECURE INC.

Article II

The principal place of business address:
1800 OLD OKEECHOBEE RD
STE 102
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:
PO BOX 30492
PALM BEACH GARDENS, FL. 33420

Article III

The purpose for which this corporation is organized is:
TECHNOLOGY AND CYBER SECURITY SERVICES

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
CHEYENNE BAILEY
1800 OLD OKEECHOBEE RD
STE 102
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: CHEYENNE BAILEY

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Article VI

The name and address of the incorporator is:

CHEYENNE BAILEY
1800 OLD OKEECHOBEE RD
STE 102
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: CHEYENNE BAILEY

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
FARR SHEPHERD
PO BOX 30492
PALM BEACH GARDENS, FL. 33420