

# AUTOTRACK<sup>®</sup>, Inc.

24 Hour Vehicle Monitoring System

P95 0000 11590

January 6, 1995.

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

400001381494  
-01/17/95--01026--009  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

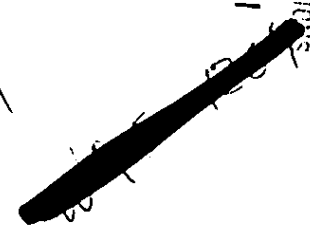
Very truly your's,



Kenneth L. Presby  
Vice President

502  
671

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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477-6671-X-129



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 18, 1995

KENNETH L. PRESBY  
8280 N.W. 27TH ST.  
SUITE 510  
MIAMI, FL 33122

SUBJECT: AUTOTRACK, INC  
Ref. Number: W95000001204

We have received your document for AUTOTRACK, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00001978

**ARTICLES OF INCORPORATION**

of  
~~AUTOTRACK, INC~~ AUTOTRACK SYSTEMS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

~~AUTOTRACK, INC~~ AUTOTRACK SYSTEMS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Ten thousand shares ( 10,000 ) of stock Dollar(s) ( \$ 10,000.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Ken Presby		
ADDRESS	8280 N.W. 27 ST #510		
CITY	Miami	FLORIDA	FL ZIP 33122

The principal office, if known, or the mailing address of the corporation is:

NAME	Same as above.		
ADDRESS			
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Oscar Paz, Jr.		
ADDRESS	8280 N.W. 27 st #510		
CITY	Miami	STATE	FL ZIP 33122
NAME	Ken Presby		
ADDRESS	8280 N.W. 27 st #510		
CITY	Miami	STATE	FL ZIP 33122
NAME			
ADDRESS			
CITY		STATE	ZIP

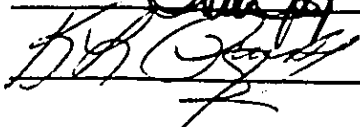
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Oscar Paz, Jr.		
ADDRESS	8280 N.W. 27 st #510		
CITY	Miami	STATE	FL ZIP 33122
NAME	Ken Presby		
ADDRESS	8280 N.W. 27 st #510		
CITY	Miami	STATE	FL ZIP 33122
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of January, 19 95.

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**~~ANYTRACK~~ ~~ANY~~ AUTOTRACK SYSTEMS, INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8280 N.W. 27 ST. #510

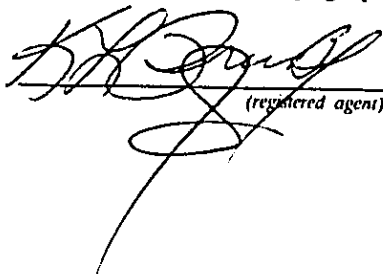
Miami, FL 33122

has named Ken Presby

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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