

NATIONSCORP REGISTERED AGENTS, INC.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

PA5000020993

OFFICE USE ONLY (Document #)

05 MAR 15 AM 11:13

DIVISION OF CORPORATION

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*****70.00 *****70.00

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Biometrix Components Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partners
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/15/95
728
**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BIOMETRIX COMPONENTS, INC.

FILED
95 MAR 15 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIOMETRIX COMPONENTS, INC.

The address of the principal office of this corporation shall be 75 Northeast 212 Terrace, Miami, Florida 33179, and the mailing address of the corporation shall be 3250 Forty-fourth Avenue North, St. Petersburg, Florida 33714.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 common shares at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee Florida, 32301, and the name of the initial registered agent of the corporation at that address is NationsCorp Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Linden I. Millwood
75 Northeast 212 Terrace
Miami, Florida 33179

President/Treasurer/
Director

ARTICLE VII. INCORPORATOR

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

NationsCorp Registered Agents, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of NationsCorp Registered Agents, Inc., has hereunto set her hand and seal of NationsCorp Registered Agents, Inc., on this 15th day of March, 1995.

NationsCorp Registered Agents, Inc.

By:

Betty B. Young
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

NationsCorp Registered Agents, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NationsCorp Registered Agents, Inc.

By:

Betty B. Young
Its Agent Betty B. Young

2011 FEB 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA