

P95000022403

TRANSMITTAL LETTER

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

20000014130302
-03/02/95--01095--010
****131.25 ****131.25

SUBJECT: Source Identities, Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 PM 4:09

FROM:

Carla L. Forrest

Name (printed or typed)

100 Cay Lobos Court Suite 2905

Address

Ponte Vedra Beach, Florida 32082

City, State & Zip

(904) 285-0453

Daytime Telephone number

W95-4818

509,621, B/Law

KAN 3-3

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 3, 1995

CARLA L. FORREST
100 CAY LOBOS COURT
SUITE 2905
PONTE VEDRA BEACH, FL 32082

SUBJECT: SOURCE IDENTICS, INC.
Ref. Number: W95000004818

We have received your document for SOURCE IDENTICS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

The Bylaws and other documents are not filed with this office; please retain them for your records.,

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 495A00009700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 4:09

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Source Identities, Inc.*

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

*100 Cay Lobos Court
Suite 2905
Ponte Vedra Beach, Florida 32082*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

*Carla Lynn Forrest
100 Cay Lobos Court Suite 2905
Ponte Vedra Beach, Florida 32082*

ARTICLE V INCORPORATOR(S)

The name(s) street address(es) of the Management and the Corporate Purpose to these Articles of Incorporation is/are:

Management of Corporation

Corporate Directors: Chairman and Board of Directors will be Carla Lynn Forrest, 100 Cay Lobos Court #2905, Ponte Vedra Beach, Florida 32082.

Corporate Officers: President and Treasurer will be Carla Lynn Forrest, 100 Cay Lobos Court #2905, Ponte Vedra Beach, Florida 32082, and Secretary will be Gary E. Forrest, 9120 Nesbit Lakes Drive, Alpharetta, Georgia 30202.

The Corporate Purpose

Purposes: to engage in the creation, modification and analysis of identification, marking and automated systems of all kinds, and the doing of any other business and counseling work incidental to or connected with such work, including to produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI NAME OF INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carla L. Forrest
100 Cay Lobos Court Suite 2905
Ponte Vedra Beach, Florida 32082

Signature

Date

3/13/95

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Source Identities, Inc.

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

Carla L. Forrest

(Name)

100 Cay Lobos Court Suite 2905

(P.O. Box not acceptable)

Ponte Vedra Beach, Florida 32082

(City/State/Zip)

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 my position as registered agent.

Carla L. Forrest
(Signature)

2/27/95
(Date)