

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0111 FAX

800-342-8086



RECEIVED  
96 FEB - 1 AM 11:24  
DIVISION OF CORPORATION

*P9600010230*

ACCOUNT NO. : 172100000000  
REFERENCE : 029231 01557A

AUTHORIZATION : *Patricia Pyjunt*  
COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1996

ORDER TIME : 10:38 AM

ORDER NO. : 029231

CUSTOMER NO: 01557A

CUSTOMER: Mark F. Mooney, Esq.  
MARK F. MOONEY, ESQ

700001703837

Bay Lake Center, Suite 201  
13907 North Dale Mabry Hwy  
Tampa, FL 33618

DOMESTIC FILING

NAME: CYBERTRAX INNOVATIVE  
TECHNOLOGIES, INC.

FILED  
96 FEB - 1 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

T. BROWN FEB - 1 1996

ARTICLES OF INCORPORATION  
OF  
CYBERTRAX INNOVATIVE TECHNOLOGIES, INC.

FILED  
96 FEB -1 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is CYBERTRAX INNOVATIVE TECHNOLOGIES, INC. The principal place of business of this Corporation shall be 1906 Sunset Lane, Lutz, Florida 33549, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1906 Sunset Lane, Lutz, Florida, 33549. The initial registered agent of this Corporation is Terry R. Lewis.

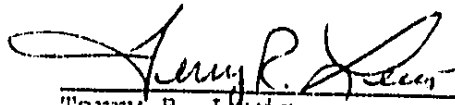
Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Terry R. Lewis  
1906 Sunset Lane  
Lutz, Florida 33549


IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation, this 31<sup>st</sup> day of January, 1996.

  
Terry R. Lewis

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 31<sup>st</sup> day of January, 1996 by Terry R. Lewis, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.


  
Mark F. Mooney  
NOTARY PUBLIC  
State of Florida At Large

My Commission Expires:



MARK F. MOONEY  
MY COMMISSION # CC383820 EXPIRES  
July 24, 1998  
BONDED THROUGH TROY FARM INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

  
Terry R. Lewis,  
Registered Agent

1/31/96  
Date

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086



PRESTON HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 175428 81557A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pyjett*

ORDER DATE : December 4, 1996

ORDER TIME : 12:47 PM

ORDER NO. : 175428-005

CUSTOMER NO: 81557A

300002019853--4

CUSTOMER: Mark F. Mooney, Esq.  
Mark F. Mooney, Esq  
1211 W. Fletcher Avenue

Tampa, FL 33612

DOMESTIC AMENDMENT FILING

NAME: CYBERTRAX INNOVATIVE  
TECHNOLOGIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
96 DEC -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend Intent*  
*12-4-96*  
*DC*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF

CYBERTRAX INNOVATIVE TECHNOLOGIES, INC.

FILED  
96 DEC -4 PM 3:55  
SECRETARY OF STATE  
FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is CYBERTRAX INNOVATIVE TECHNOLOGIES, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 3<sup>RD</sup> day of December, 1996, in the manner prescribed by the Florida Business Corporation Act:

Article II titled "Capital Stock" is hereby amended to read as follows:

"The Corporation shall have the authority to issue 10,000,000 shares of common stock, no par value."

3. The shares of the Corporation issued and outstanding at the time of adoption was 6,000 shares and the number of shares entitled to vote thereon was 6,000.

4. The number of shares voted in favor of such amendment was 6,000 and the number of shares voted against such amendment was zero.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 3rd day of December, 1996.

ATTEST:

CYBERTRAX INNOVATIVE  
TECHNOLOGIES, INC.

By:

Terry R. Lewis  
Terry Lewis,  
Secretary

By:

Terry R. Lewis  
Terry Lewis,  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of December, 1996 by Terry Lewis, as President and Secretary of Cybertrax Innovative Technologies, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced a Florida Drivers License as identification and did not take an oath.

Mark F. Mooney  
(Signature of Notary)

Mark F. Mooney  
(Printed Name of Notary)  
NOTARY PUBLIC  
State of Florida At Large

My Commission Expires:



MARK F. MOONEY  
MY COMMISSION # 00383820 EXPIRES  
July 24, 1998  
BONDED THRU TROY FARM INSURANCE, INC.