

P96000047295

TRANSMITTAL LETTER

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

FILED
56 MAY 28 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Secure Overseas, Inc.
(Proposed corporate name - must include suffix)

ENCLOSURE 1 1341 17215
-05/23/96--01003--011
*****70.00 *****70.00

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

Additional Copy Required

FROM: Karl J. Lorenzo
Name (printed or typed)

1100 5th Avenue South, Suite 201
Address

Naples, Fl. 33962
City, State & Zip

(941) 733 1417
Daytime Telephone number

6-4-96
KR

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

**ARTICLES OF INCORPORATION
OF
SECURE OVERSEES, INC.**

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

ARTICLE I. NAME

The name of the corporation shall be:

SECURE OVERSEES, INC.

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ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1100 5th Avenue South, Suite 201, Naples, Florida 33940, and the mailing address of the corporation shall be the same.

ARTICLE III. SHARES

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

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 1100 5th Avenue South, Suite 201, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is Karl J. Lorenzo.

ARTICLE V. INCORPORATOR

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

Karl J. Lorenzo
1100 5th Avenue South, Suite 201
Naples, Fl. 33940

The undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1996.



KARL J. LORENZO

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SECRET STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SECURE OVERSEAS, INC.

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

Karl J. Lorenzo
1100 5th Avenue South, Suite 201
Naples, Florida 33940

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


KARL J. LORENZO

May 16th, 1996