

P96000063045

RALPH L. FRIEDLAND  
ATTORNEY AT LAW

RALPH L. FRIEDLAND\*

LEIPPLA ASSOCIATES, of counsel  
GARY J. LEIPPLA\*\*  
CONNIE S. PRICE\*\*

\*also admitted in Connecticut  
\*\* also admitted in Ohio

CENTER POINTE  
2033 MAIN STREET SUITE 100  
SARASOTA, FLORIDA 34237-6049

Telephone (941) 365-1980  
(800) 352-5036  
Facsimile (941) 366-6910

July 12, 1996

Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: SECURITRAC, INC.

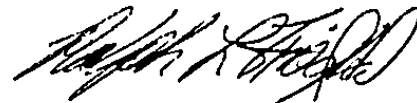
Dear Madam Secretary:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned company. Also enclosed in a check payable to you in the amount of Seventy Dollars (\$70.00) to cover the various fees.

Please file the enclosed Articles of Incorporation and assign a document number, returning the copy in the self-addressed, stamped envelope I have provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



Ralph L. Friedland

RLF/stp  
Enc.

W96-14932

JUL 29 1996

RECEIVED  
TALLAHASSEE, FLORIDA

96 JUL 29 AM 11:03

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1996

RALPH L. FRIEDLAND  
2033 MAIN STREET, SUITE 100  
SARASOTA, FL 34237-6049

SUBJECT: SECURITRAC, INC.  
Ref. Number: W96000014932

We have received your document for SECURITRAC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 296A00034642

**RALPH L. FRIEDLAND**

ATTORNEY AT LAW

RALPH L. FRIEDLAND\*

LEPPA ASSOCIATES, of counsel  
GARY J. LEPPA\*\*  
CONNIE S. PRICE\*\*

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CENTER POINTE  
2033 MAIN STREET SUITE 100  
SAVASOTA, FLORIDA 34237-6049

Telephone (941) 365-1900  
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Facsimile (941) 366-6910

July 22, 1996

Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: SECURITRAC, INC.

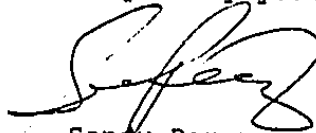
Dear Madam Secretary:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned company with the necessary corrections.

Please file the enclosed Articles of Incorporation and assign a document number, returning the copy in the self-addressed, stamped envelope I have provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



Sandy Perez  
Legal Assistant for  
Ralph L. Friedland, Esq.

ARTICLES OF INCORPORATION  
OF  
SECURITRAC, INC.

FILED  
96 JUL 29 AM 11:03  
CLERK OF COURT  
STATE OF FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

SECURITRAC, INC.

The address of the principal office of this corporation shall be 1715 Stickney Point Road, Sarasota, Florida, 34231, and the mailing address of the corporation shall be the same.

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 Ten Thousand shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2033 Main Street, Suite 100 Sarasota, FL 34237 and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have two officers, initially. The name and the street address of the initial officer who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/:                Jeffrey M. Dow, 7820 Midnight Pass Road  
                                 Sarasota, Florida, 34242

Vice-President/:        Nigel Sullivan-Tailyour, 28 Valley Road  
                                 Henley on Thames R99 1RR England

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter C of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an C Corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

RALPH L. FRIEDLAND  
2033 MAIN STREET, SUITE 100  
SARASOTA, FL 34237  
(941) 365-1980

12 IN WITNESS WHEREOF, I have here unto set my hand and seal this day of July, 1996.

  
RALPH L. FRIEDLAND

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> of July, 1996, by RALPH L. FRIEDLAND. He is personally known to me or has produced Personally Known as identification.

  
Notary Public

My Commission expires:



KATHY L. MORGAN  
My Comm Exp. 1/24/99  
Bonded By Service Ins  
No CC481258  
[[Personally Known] [[Other I.D.]

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION OF THE SECURITRAC, INC

RALPH L. FRIEDLAND, having a business office at 2033 Manin Street, Suite 100, Sarasota, Florida 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.

  
RALPH L. FRIEDLAND

FILED  
95 JUL 29 AM 11:03  
STATE  
SECRETARY OF FLORIDA