

P96000065499

TRANSMITTAL LETTER

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

SUBJECT: Confidential Systems, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 35.00.

900001912933
-08/05/96--01045--017
*****70.00 *****70.00

FROM:

Gerald G. Grasso

Name (printed or typed)

8847 Tropical Palm Way

Address

Port Richey, Florida 34668

City, State, & Zip

(813) 846-1806

Telephone Number

96 AUG -5 PM 1:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-6-96
168

ARTICLES OF INCORPORATION

OF

Confidential Systems, Inc.

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:

Confidential Systems, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

30860 US 19 N
Palm Harbor, Florida 34684

ARTICLE III. SHARES

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

1,000 shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald G. Grasso
8847 Tropical Palm Way
Port Richey, Fl 34668

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATION(S)

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

Gerald G. Grasso
8847 Tropical Palm Way
Port Richey, FL 34668
275-64-5899

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of July, 19 96

Gerald G. Grasso Jr.
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

83113

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Confidential Systems, Inc.

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

Gerald G. Grasso
(Name)

8847 Tropical Palm Way
(P.O. Box NOT acceptable)

Port Richey, FL 34668
(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.

SIGNATURE Gerald G. Grasso

DATE 7/29/92

FILED
6 AUG -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314