

P96000071792

TRANSMITTAL LETTER

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

FILED  
CORP. DIV. FL 32314  
-08/27/06- 01053--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ELECTRONIC ACCESS CONTROLS, INC.  
(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

Additional Copy Required

FROM:

Steve MARCUM

Name (printed or typed)

5010 GUNN Hwy, Suite C

Address

Tampa FL 33624

City, State & Zip

(813) 960-1337

Daytime Telephone number

8/28/06  
TD

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

## ARTICLES OF INCORPORATION

FILED  
65 MAR 26 PM 3:32  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

*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:

ELECTRONIC ACCESS CONTROLS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5010 GUNN HWY, Suite C  
TAMPA, FL 33624

### ARTICLE III SHARES

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

1000 shares at \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVE MARCON  
5010 GUNN HWY, Suite C  
TAMPA, FL 33624

**ARTICLE V. INCORPORATOR(S)**

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

Steve MARCUM  
5010 GUNN HWY, Suite C  
Tampa, FL 33624

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

14<sup>th</sup> day of August, 1996.

Steve Marcum

Signature

Signature

Signature

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

## 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: ELECTRONIC ACCESS CONTROLS, INC.

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

Steve MARCUM  
(Name)

5010 GUNW Hwy, Suite C  
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa, FL 33624  
(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.*

Steve Marcum  
(Signature)

8-14-96  
(Date)