

TRANSMITTAL LETTER

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

700002017857--3
-12/03/96--01090--013
*****70.00 *****70.00

SUBJECT: SecureLink International, 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: Wendy Grieve
Name (Printed or typed)

27 Turtle Creek Dr.
Address

Tequesta, FL 33469
City, State & Zip

561 407 287-2111
Daytime Telephone number

FILED
96 DEC -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF
SECURELINK INTERNATIONAL, INC.

FILED
96 DEC -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

ARTICLE I

The name of the corporation shall be SecureLink International, Inc.

ARTICLE II

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

1. Consulting, integration, distribution of data communication and information security.
2. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
3. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit to restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is ONE THOUSAND (5,000) shares of common stock with a par value of \$.10 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED Dollars (\$100.00).

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VI

The principal office of this corporation is to be located at 27 Turtle Creek Drive, Tequesta, FL 33469

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

ARTICLE VII

This corporation shall have ONE (1) Director initially. The business of this corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5) Directors as determined by the Shareholders from time to time. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority and the power to adopt by-laws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

ARTICLE XII

The name of the initial registered agent and the address of the initial registered office of the corporation is as follows:

Wendy J. Grieve
Secretary and Treasurer

27 Turtle Creek Drive
Tequesta, FL 33469


ARTICLE XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future). The corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1362, Internal Revenue Code.

IN WITNESS WHEREOF, The undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this 6th day of November, 1996, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered
in the presence of:

Susan B. Bolan
Print Witness Name

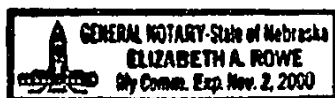

Tamara S. Cass, Incorporator

BRIAN R. HECHT
Print Witness Name

STATE OF NEBRASKA
COUNTY OF Nebraska

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Tamara S. Cass, to me personally known or who provided Driver's License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 22nd day of November 1996.



Elizabeth A. Rowe
Notary Public
My Commission Expires: 11-2-2000
Commission No.:

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for this corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

Wendy J. Grieve
Wendy J. Grieve, Registered Agent

Dated: Nov. 6, 1996

STATE OF FLORIDA
COUNTY OF Martin

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Wendy J. Grieve, to me personally known or who provided _____ as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of November 1996.

Lisa Zigliani
Notary Public LISA ZIGLIANI
My Commission Expires: 4/22/99
Commission No. CE 449738



FILED
96 DEC -2 AM 10:07
TALLAHASSEE
FLORIDA
SECRETARY OF STATE