

P96000104545

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

400002038754--0
-12/27/96--01017--007
*****78.75 *****78.75

SUBJECT: SECURE COMMUNICATIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

EFFECTIVE DATE
1-1-97

☐ \$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: SHERRY FRIEDLANDER

Name (Printed or typed)

1301 S. Andrews Avenue

Address

Fort Lauderdale, FLA. 33316

City, State & Zip

954-563-8805 New # after Jan 1, 1997 954-763-3338

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 26 PM 2:33

FILED

*Sherry Friedlander
you are correct
dadd
12/31/96*

[Signature] 12/31

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

ARTICLES OF INCORPORATION

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.

FILED
96 DEC 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FL 32304

ARTICLE I NAME

The name of the corporation shall be:

SECURE COMMUNICATIONS INC.

EFFECTIVE DATE

ARTICLE II PRINCIPAL OFFICE

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

1301 S. Andrews Avenue
Po Box 7375 , 33338

Fort Lauderdale, Florida 33316
2nd. Floor

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sherry Friedlander
1301 S. Andrews Ave.
Fort Lauderdale, Fl 33316

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SHERRY FRIEDLANDER
1301 S. Andrews Ave.
Fort Lauderdale, FL 33316

Act. VI
EFFECTIVE DATE JANUARY 1, 1997.

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

28 day of December, 1996

(An additional article must be added if an effective date is requested)

Sherry Friedlander
Sherry Friedlander Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SHERRY FRIEDLANDER
1301 S. Andrews Ave.

(NAME)

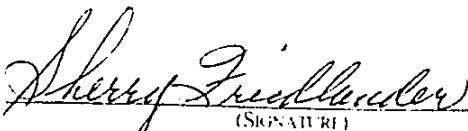
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, Fla. 33316

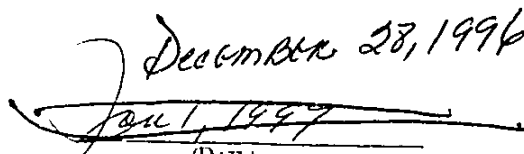
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Sherry Friedlander

December 28, 1996

(DATE)
Jan 1, 1997