

P96000104598

Nancy F. Stevens
Requestor's Name

10463 Osprey Nest Dr. W.
Address

Jacksonville, FL 32257
City/State/Zip Phone #

800002032578--5
-12/18/96--01066--018
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRAC, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

EFFECTIVE DATE
12-30-96

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 DEC 31 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

4/28
1196-26-232



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

HENRY F. STEVENS
10463 OSPREY NEST DR WEST
JACKSONVILLE, FL 32257

SUBJECT: TRAC, INC.
Ref. Number: W96000026832

We have received your document for TRAC, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 396A00056959

Henry F. Stevens
10463 Osprey Nest Drive, W
(904)292-9867
Jacksonville, FL 32257

December 30, 1996

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

Attention: Ms Loria Poole
Reference: W96000026832

Dear Ms Poole;

Per your instructions in letter 396A00056959 and our phone conversation I am returning the Articles of Incorporation for TRaC Services, Inc. with corrections made as requested.

I am enclosing a pre-paid, addressed Express Mail envelope and ask that you return the recorded copy as soon as possible.

I appreciate your assistance and wish you a happy New Year.

Yours truly,


Henry F. Stevens

ARTICLES OF INCORPORATION
FOR
TRaC SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE
12-30-96

ARTICLE I
NAME

The name of the corporation shall be: **TRaC SERVICES, Inc.**

ARTICLE II
OFFICES

The principal offices of the Corporation in the State of Florida shall be located in Jacksonville, County of Duval. The Corporation may have other such offices within or without of the State of Florida as the Board of Directors or business of the Corporation may require. The initial address shall be 10463 Osprey Nest Dr W., Jacksonville, Florida 32257.

ARTICLE III
SHAREHOLDERS

Section 1. The Corporation shall issue 1000(One Thousand) shares of stock at no par value initially. The board of Directors, by resolution, may from time to time, direct the issuance of additional shares of stock.

Section 2. The Board of Directors will establish by resolution and cause to be recorded in the minutes of the Corporation all pertinent information as to Annual and Special Meetings, Notification of such meetings, Quorum requirements, Voting lists and rights and Proxie utilization.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Henry F. Stevens
10463 Osprey Nest Dr W
Jacksonville, Florida 32257

**ARTICLE V
OFFICERS**

The Corporation shall have, as a minimum, three officers. These officers shall be the President, Vice President and Secretary/Treasurer. Other officers may be appointed by the Board of Directors as deemed appropriate, by resolution. The officers shall be the directors.

**ARTICLE VI
CONTRACTS, LOANS, CHECKS AND DEPOSITS**

Section 1. Contracts: The Board of directors may authorize any officer or appointed agent to enter into any contract or deliver any instrument in the name of and on the behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. Loans: No loans or indebtedness shall be contracted on behalf of the Corporation unless authorized by resolution of the Board of Directors.

Section 3. Checks, Drafts, Deposits, etc.: All instruments shall be signed by officers or agents as specified by resolution by the Board of Directors. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE VII
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Henry F. Stevens	Carole J. Flodin
10463 Osprey Nest Dr W	3718 Reedpond Dr N
Jacksonville, Fl 32257	Jacksonville, Fl 32223

Jean B. Stevens
10463 Osprey Nest Dr W
Jacksonville, Fl 32257

ARTICLE VIII
EFFECTIVE DATE

An effective date of December 30, 1996 is desired by the incorporators.

The undersigned incorporators have executed these Articles of incorporation this 30th day of December, 1996.

Henry F. Stevens, President
Signature

Carole J. Flodin, Vice Pres
Signature

Jean B. Stevens, Sec. / Treas.
Signature

**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: ^{HQS} TRAC, Inc Services, Inc

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

Henry F. Stevens
10463 Osprey Nest Dr W
Jacksonville, FL 32257

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.

Henry F Stevens
(SIGNATURE)

12/18/96
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA