

TRANSMITTAL LETTER

Department of
Division of Corporations
P.O. Box 677
Tallahassee, FL 32314

SUBJECT: ALANCO CORPORATION
(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

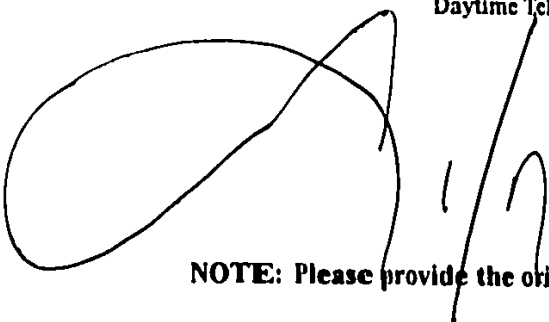
ADDITIONAL COPY REQUIRED

FROM: KEITH JABUREK
Name (Printed or typed)

27 N.W. 45TH AVE * 106
Address

DEERFIELD BEACH FLA 33442
City, State & Zip

PAGER 1-800-275-4058 Home 954-427-7517
Daytime Telephone number



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

FILED
96 DEC 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

ALANCO CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

27 N.W. 45TH AVE #106
DEERFIELD BEACH FLA
33442

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH JABUREK
27 N.W. 45TH AVE #106
DEERFIELD BCH, FLA
33442

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):

KEITH JABUREK
27 N.W. 45TH AVE. #106
DEERFIELD BEACH FLA.
33442

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

22 day of DECEMBER, 19 96.

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

Keith Jaburek
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 ALANCO CORPORATION

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

KEITH JABUREK
(NAME)

27 NW 45TH AVE. # 106
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH FLA 33442
(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.

Keith Jaburek
(SIGNATURE)

DECEMBER 22, 1996
(DATE)

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96 DEC 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA