



116-D Thomas Road Mount Vernon, Florida 32379  
P.O. Box 7066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**  
**PICK UP** 2/7/97 1:00 <sup>NT</sup>

☒ **CERTIFIED COPY** \_\_\_\_\_ **CUS** \_\_\_\_\_

**PHOTO COPY** \_\_\_\_\_ ☒ **FILING** Articles

1.) Tracker Plus, Inc.  
(CORPORATE NAME & DOCUMENT #)

900002081209--6  
-02/07/97--01024--018  
\*\*\*\*122.50 \*\*\*\*122.50

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

**FILED**  
97 FEB -7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
97 FEB -7 AM 10:46  
DIVISION OF CORPORATION

2/7/97

## 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:

Tracker Plus, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1550 NE Miami Gardens Drive, Suite 407  
North Miami Beach, Florida 33179

### ARTICLE III SHARES

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

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pat Celentano

1550 NE Miami Gardens Drive, #407  
North Miami Beach, FL 33179

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**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):**

Pat Celentano  
1550 NE Miami Gardens Dr. #407  
North Miami Beach, Fl 33179

Louis A. Brown  
1550 NE Miami Gardens Dr. #407  
North Miami Beach, Fl 33179

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

6 day of February, 19 97.



Signature

Signature

Signature

**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: Tracker Plus, Inc.

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

Pat Celentano

(NAME)

1550 NE Miami Gardens Dr. #407  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, Fl 33179  
(CITY/STATE/ZIP)

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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.*

*Pat Celentano*  
(SIGNATURE)

February 6, 1997  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**