

P9700027914

Sat Tray, Inc.
 Requestor's Name
 133 W. Windhurst Rd
 Address
 Brandon, FL 33510
 City/State/Zip Phone #

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Office Use Only

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

1. Sat-Tray Inc.
 (Corporation Name) (Document #)
 2. _____
 (Corporation Name) (Document #)
 3. _____
 (Corporation Name) (Document #)
 4. _____
 (Corporation Name) (Document #)

☐ 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

FILED
 97 MAR 24 PM 1:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SAT-TRAX INC.

The Undersigned subscriber to these Articles of incorporation hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be SAT-TRAX INC.

ARTICLE II
PRINCIPAL OFFICE

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

133 West Windhorst Rd
Brandon Fla. 33510

Name and Address of the initial registered agent is :

Charles J. Craft
133 West Windhorst Rd.
Brandon , Fla 33510

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may deem fit.

ARTICLE III
NATURE OF BUSINESS

The nature business of this corporation shall be: providing services to individuals and groups that are needing Surveillance and GPS Tracking Service. Developing and manufacturing vehicle anti-theft recovery systems plus sales and service.

Any business authorized by law in the State of Florida and in the United States of America.

FILED
97 MAR 24 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to have outstanding at any time is one thousand (1000) shares of common stock, each having the par value of \$5.00.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Thousand(\$5000) Dollars

ARTICLE VI

INITIAL DIRECTORS

The names and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follow:

J.R. Oglesby
133 West Windhorst Rd
Brandon , Flordia

Charles J. Craft
133 West Windhorst Rd.
Brandon , Flordia

Raymond R. Navarro
133 West Windhorst Rd
Brandon , Florida

ARTICLE VII

MANAGEMENT

The affairs of the corporation shall be managed by the Board Of Directors

ARTICLE VIII
EFFECTIVE DATE

These Articles of incorporation shall be effective upon filing with the Secretary of State.

ARTICLE IX

BY-LAWS

The By-Laws of this corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regularly scheduled meeting.

ARTICLE X

INCORPORATOR

Charles James Craft
133 West Windhorst Rd
Brandon , Florida 33510

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March , 1997



Signature



Witness

ARTICLE XI

STOCK RESTRICTIONS

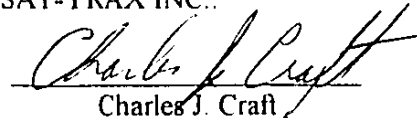
Restrictions of Stock: No holder of shares of stock of this corporation shall sell, assign, transfer, mortgage, alienate, pledge, hypothecate, or in any manner dispose of any stock of this corporation which he owns or may hereafter acquire except as follows:

(a) Sale during lifetime.

Any shareholder who wishes to dispose of this stock interest in this corporation during his lifetime shall offer to sell his stock interest to the corporation and the corporation will purchase the shares owned by the shareholder for the price and upon the terms and conditions as provided by the By-Laws of this cooperation.

In the event that this corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the corporation's financial condition or for any other reason, the remaining stockholders may do so for the same price and upon the same terms and conditions.

I, accept the designation as registered agent for SAT-TRAX INC..

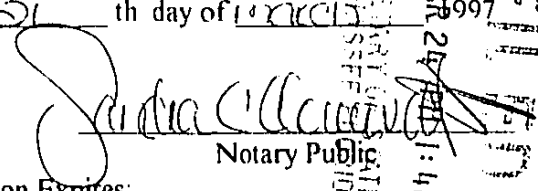

Charles J. Craft

STATE OF Florida

COUNTY OF Hillsborough

BEFORE ME, an officer duly authorized to take acknowledgments, on this day personally appeared Raymond R. Navarro, who presented to me Florida Drivers License # C613-150-419-620 who is to me well known and known to me to be the person who executed the foregoing Articles incorporation for the purposes herein stated.

WITNESS my hand and official seal this 21 th day of March 1997


Notary Public

My commission Expires:

