

P 970000 59583

TRANSMITTAL LETTER

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

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****122.50 ****122.50

SUBJECT: GLOBAL TRACKING SYSTEMS, Inc.
(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

RECEIVED
TALLAHASSEE, FLORIDA

97 JUL -7 PM 1:04

FILED

FROM: William R. Eaton
Name (printed or typed)

1195 N. Military Tr. STE B/C 305
Address

WPA, FL 33409
City, State & Zip

561 - 615 - 9384
Daytime Telephone number

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

P. 011000m

JUL 9 1997

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

GLOBAL TRACKING SYSTEMS,

ARTICLE II PRINCIPAL OFFICE

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

1195 N. MILITARY TR STE B/C305
WPB, FL 33409

ARTICLE III SHARES

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

100 Shares @ \$100 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: William R. Eaton

1195 N. MILITARY TR STE B/C305
WPB, FL 33409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

William R. Eaton

1195 N. Military Tr STE B/C305

WPB, FL 33409

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

30th day of JUNE, 19 97.

William R. Eaton, President + Sec
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: GLOBAL TRACKING Systems, Inc.

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

WILLIAM R. Eaton
(NAME)

1195 N. Military Tr STE B/C 305
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WPB, FL 33409
(CITY/STATE/ZIP)

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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.

William R. Eaton
(SIGNATURE)

6/30/97
(DATE)