

TRANSMITTAL LETTER

P98000056096

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

000002567340--1
-06/22/98--01026--008
*****78.75 *****78.75

SUBJECT: Data Safe, 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

FROM: Gary Andersen
Name (Printed or typed)

5720 NW 62 Manor
Address

Parkland, FL 33067
City, State & Zip

(954) 753-3692
Daytime Telephone number

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

98 JUN 22 PM 3:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
06-23-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 3:05

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Data Safe, Inc

ARTICLE II PRINCIPAL OFFICE

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

5720 NW 62nd Manor
Parkland, FL 33067

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gary Andersen
5720 NW 62nd Manor
Parkland, FL 33067

ARTICLE V INCORPORATOR (Subscriber)

The name and address of the incorporator to these Articles of Incorporation are:

Gary Andersen
5720 NW 62nd Manor
Parkland, FL 33067

ARTICLE VI BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (2) in number but may change any time thereafter. The names and addresses of the persons who will serve as board members are:

Gary Andersen
5720 NW 62nd Manor
Parkland, FL 33067

Philip L. Randall
11690 Island Lakes Lane
Boca Raton, FL 33498

ARTICLE VII CORPORATE OFFICERS

The names of the corporate officers of this corporation and the corporate office held until a successor and or successors are as follows:

Gary Andersen
5720 NW 62nd Manor
Parkland, FL 33067
PRESIDENT

Philip L. Randall
11690 Island Lakes Lane
Boca Raton, FL 33498
VICE PRESIDENT

ARTICLE VIII STOCKHOLDER

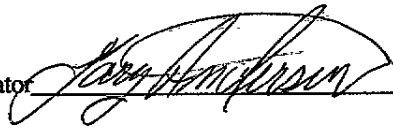
The names and addresses of the stockholders of this corporation and the shares held by each are as follows:

Gary Andersen
5720 NW 62nd Manor
Parkland, FL 33067
FIFTY SHARES
(50)

Philip L. Randall
11690 Island Lakes Lane
Boca Raton, FL 33498
FIFTY SHARES
(50)

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DIVISION OF CORPORATIONS
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Signature/Incorporator



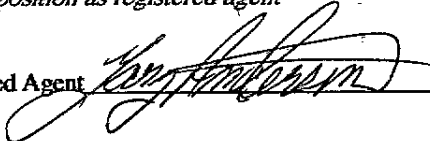
Date

6/19/98

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

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

Signature/Registered Agent



Date

6/19/98