

P14000077660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

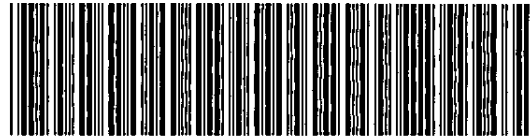
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 17 AM 9:23

9/19/14

COVER LETTER

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

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Patricia E. Primmer, Esq.

Name (printed or typed)

May Oberfell Lorber, 4100 Edison Lakes Parkway, Ste. 100

Address

Mishawaka, IN 46545

City, State & Zip

574-243-4100

Daytime Telephone Number

pprimmer@maylorber.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Sidney L. Pearl, President/CEO,
(Name) (Title)

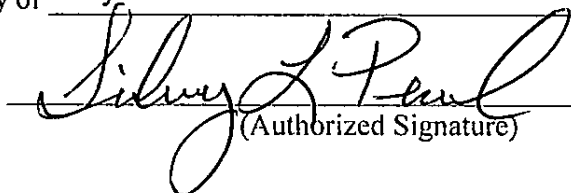
of Tracker Group, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 8, 2007
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Montana
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Tracker Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Tracker Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 1601 Second Ave., Ste. 70, Great Falls, Cascade County, Montana 59401
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President/CEO, of Tracker Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of May, 2014


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Tracker Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

51201 Eaglewood Drive

Granger, IN 46530

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 17 AM 9:23

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To serve as the parent corporation for various affiliates that collect,
analyze and disseminate proactive intelligence for clients.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Sidney Pearl

51201 Eaglewood Drive

Granger, IN 46530

Title/Name

President/Treasurer

Title/Name

Jerry A. Anderson

51201 Eaglewood Drive

Granger, IN 46530

Title/Name

Vice President/Secretary

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mr. John Stimpson

5190 Palm Drive

Melbourne Beach, FL 32951

ARTICLE VII INCORPORATOR

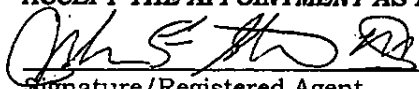
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Sidney L. Pearl

51201 Eaglewood Drive

Granger, IN 46530

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

9/12/2014

Date

Signature/Incorporator

Date

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mr. John Stimpson

5190 Palm Drive

Melbourne Beach, FL 32951

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Sidney L. Pearl

51201 Eaglewood Drive

Granger, IN 46530

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

5/20/14