

P03000010130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

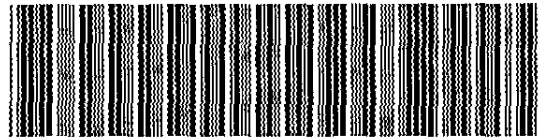
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JAN 28 PM 1:20

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: M2 Software Online 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Cedric L. Gaines
Name (Printed or typed)

3936 Hwy 69
Address

Greenwood FL 32443
City, State & Zip

850-915-5732
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M2 Software Online Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3936 Hwy 69, Greenwood FL, 32443

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web, database, & Software Development

ARTICLE IV SHARES

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Cedric L. Gaines, 3936 Hwy 69, Greenwood FL, 32443, President & CEO

Dax R. Boatwright, 325 East Uni. Blvd. Melbourne FL, 32901, Vice President

Christopher G. Brown, 6484 Warwick Circle, Kingstowne, VA 22315-3662, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cedric L. Gaines

3936 Hwy 69

Greenwood FL, 32443

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cedric L. Gaines

3936 Hwy 69

Greenwood FL, 32443

Having been named as registered agent 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

Cedric L. Gaines

Signature/Registered Agent

1-28-03

Date

Cedric L. Gaines

Signature/Incorporator

1-28-03

Date