

PO3000081272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

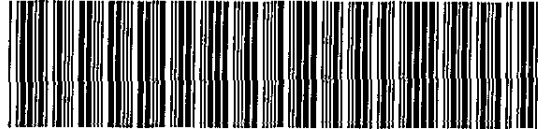
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

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DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

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

SUBJECT: VDISoft, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jeffery S. Shick

Name (Printed or typed)

1767 Hermitage Blvd. Apt. 10203

Address

Tallahassee, FL 32308

City, State & Zip

(850)591-3596

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)

ARTICLE I NAME

The name of the corporation shall be:

VDIsoft, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1767 Hermitage Blvd, Apt. 10203
Tallahassee, Fl 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes, including, but not limited to, development and sale of software.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffery S. Shick-President
1767 Hermitage Blvd. Apt. 10203
Tallahassee, Fl 32308
Richard A. Myers, Vice-president and Secretary
19257 Hampton Drive
Lawrenceburg, Indiana 47025

ARTICLE VI REGISTERED AGENT

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


Jeffery S. Shick
1767 Hermitage Blvd. Apt. 10203
Tallahassee, Fl 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffery S. Shick
1767 Hermitage Blvd. Apt. 10203
Tallahassee, Fl 32308


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



Signature/Registered Agent

7/24/03

Date



Signature/Incorporator

7/24/03

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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