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HTE CORPORATION

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COVER LETTER

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

SUBJECT: HTE ENTERPRISES CORPORATION
(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: DANIEL J. ELLIOTT
Name (Printed or typed)

9325 Glades Road, Suite 104
Address

Boca Raton, FL 33434
City, State & Zip

954-682-4045
Daytime Telephone number

Dan@BeyondNice.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

of

HTE ENTERPRISES CORPORATION

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **HTE ENTERPRISES CORPORATION.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be c/o Daniel J. Elliott, 9325 Glades Road, Suite 104, Boca Raton, FL 33434.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of $1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Daniel J. Elliott, 9325 Glades Road, Suite 104, Boca Raton, Florida 33434.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially, Daniel J. Elliott, 9325 Glades Road, Suite 104, Boca Raton, Florida 33434 and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME	**ADDRESS**
Daniel J. Elliott	**9325 Glades Road, Suite 104** **Boca Raton, FL 33434**

ARTICLE IX

PREEMPTIVE RIGHTS: Each shareholder of the corporation shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

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ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation this 13 day of MAY, 2013.

DANIEL J. ELLIOTT

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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for HTE ENTERPRISES CORPORATION at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 5-13, 2013.

DANIEL J. ELLIOTT