

NO 1 00000 4154
TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL SHAREWARE CONFERENCE FOUNDATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) **INC**

500004340955--1
-06/05/01--01012--002
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: DONNA TRUJILLO
Name (Printed or typed)

P. O. BOX 372577
Address

SATELLITE BEACH, FL 32937
City, State & Zip

321-984-2592
Daytime Telephone number

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

01 JUN 12 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 13080
F. CHESLER

JUN 8 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2001

DONNA TRUJILLO
P O BOX 372577
SATELLITE BEACH, FL 32937

SUBJECT: INTERNATIONAL SHAREWARE CONFERENCE FOUNDATION,
INC.
Ref. Number: W01000013080

We have received your document for INTERNATIONAL SHAREWARE
CONFERENCE FOUNDATION, INC. and your check(s) totaling \$78.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

NOT-PROFIT CANNOT HAVE STOCK..

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 401A00035389

ARTICLES OF INCORPORATION

OF

International Shareware Conference Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers of these Articles of Incorporation, natural persons, competent to contract, form a corporation under the laws of the State of Florida, and further agree to the following conditions of said corporation.

ARTICLE I
CORPORATE NAME

The name of the corporation is: International Shareware Conference Foundation, Inc.

ARTICLE II

The address of the principal office of the corporation shall be P. O. Box 372577, Satellite Beach, Florida 32937.

ARTICLE III
CORPORATE PURPOSE

The purpose and specific nature of the business of the corporation shall be a not for profit corporation for the educational and business interests of the computer and software industries, promotions of said interests, coordination of conferences and other educational activities.

ARTICLE IV

The board of directors shall consist of the numbers of directors established from time to time by resolution of the board of directors, but no less than three as directed in the Bylaws. The directors shall elect the directors at the annual meeting .

ARTICLE V
REGISTERED AGENT--REGISTERED ADDRESS

The street address of the initial principal office of this corporation is, 1643 Sweetwood Drive, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation is Donna Trujillo, 1643 Sweetwood Drive, Melbourne, Florida 32935.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by the by-laws. The named and addresses of the initial Director of this corporation is Donna Trujillo, P. O. Box 372577, Satellite Beach, Florida 32937, Jessica Dewell, P. O. Box 1816, Issaquah, Washington 98027, and Gary Elfring, P. O. Box 61, Wasco, Illinois 60183.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Donna Trujillo, P. O. Box 372577, Satellite Beach, Florida 32937.

ARTICLE VIII
CORPORATE OFFICERS

The officers of the corporation shall be a President, Secretary and Treasurer and such others as may be provided for by the by-laws.

The names of the persons who are to initially serve as such officers of the corporation are: Donna Trujillo as President, Jessica Dewell, as Secretary, and Gary Elfring as Treasurer.

The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the by-laws.

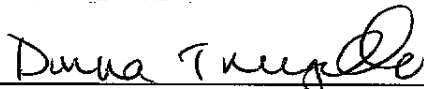
ARTICLE IX
NON-PROFIT PROVISIONS - DISSOLUTION OF CORPORATION

In the event that the corporation is dissolved, upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE X
AMENDMENT OF ARTICLES

These Articles of Incorporation of International Shareware Conference Foundation, Inc. may be amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 13 day of June, 2001.



DONNA TRUJILLO, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered Agent and to accept service of process for the above-stated corporation at the place designated in Article VI of these Articles of Incorporation, I hereby accept the appointment of 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.

Donna Trujillo
DONNA TRUJILLO

June 13, 2001
Date

FILED

01 JUN 12 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA