

Florida Department of State

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FLORIDA NON-PROFIT CORPORATION

SOFT NETWORK USERS GROUP, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF SOFT NETWORK USERS GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be:

SOFT NETWORK USERS GROUP, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation shall be:

34350 U.S. Highway 19 North Palm Harbor, Florida 34684.

ARTICLE III - Purpose of Corporation

The purpose of the corporation shall be to address the common interests of users of the software products developed and marketed by Soft Computer Consultants, Inc.

ARTICLE IV - Directors

The method for the election of directors of the corporation shall be as stated in the bylaws of the corporation.

Prepared By:

Donald P. Reed, Esq. Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 975 Sixth Avenue South Naples, Florida 34102 Florida Bar No. 995274 (941) 435-0035

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ARTICLE V - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by majority vote of the board of directors of the corporation.

ARTICLE VI - Indemnification

Each director and each officer, or former director or officer, of this corporation shall be indemnified by this corporation against liabilities imposed upon him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party, related in any way to his or her being, or having been, such director or officer.

ARTICLE VII - Initial Registered Agent and Street Address

The name and the street address of the corporation's initial registered agent are:

<u>Name</u>

Address

Donald P. Reed

975 Sixth Avenue South Naples, Florida 34102

ARTICLE VIII - Incorporator

The name and the address of the incorporator signing these Articles of Incorporation are:

Name

Address

Donald P. Reed

975 Sixth Avenue South Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 1999.

Donald P. Reed

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, SOFT NETWORK USERS GROUP, INC., desiring to organize under the laws of the State of Florida, designates Donald P. Reed, 975 Sixth Avenue South, Naples, Florida 34102 as its registered agent and registered office in the State of Florida.

ACCEPTANCE OF DESIGNATION

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 hereby accept the appointment as 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.

Donald P. Reed

Date: November 3, 1999

SECRETARY OF STATE DIVISION OF CORPURATIONS

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