

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000217709

Software Registration
elnc

EFFECTIVE DATE

2-14-00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

300003139343--9
-02/18/00--01036--022
****315.00 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

00 FEB 18 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 FEB 18 AM 10:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

UP 2-17-00
4

ARTICLES OF INCORPORATION

OF

SOFTWARE REGISTRATION, INC.

EFFECTIVE DATE
2-14-00

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Software Registration, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1147 Brantley Estates Drive, Altamonte Springs, Florida 32714.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 111 North Orange Avenue, Suite 875, Orlando, Florida 32802. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Robert L. Butterfield, Jr., Esquire. The Board of Directors may from time to time designate a new registered agent.

FILED
FEB 18 AM 11:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Richard A. Wheeler

1147 Brantley Estates Drive
Altamonte Springs, Florida 32714

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Address

Richard A. Wheeler

1147 Brantley Estates Drive
Altamonte Springs, Florida 32714

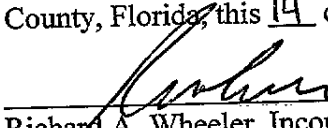
Phillip LaHaye

210 Lorraine Avenue
Altamonte Springs, Florida 32714

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Orange County, Florida, this 14 day of February, 2000.


Richard A. Wheeler, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: _____

ROBERT L. BUTTERFIELD, JR.

Date: _____

2/2/00

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00 FEB 18 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA