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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DEDICATED SOFTWARE

Bill Fitzgerald

359 Lakewood Ct.

Lk. Mary, FL 32746

# 407) 330-7972

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. DEDICATED SOFTWARE SOLUTIONS, INC.  
(Corporation Name) (Document #) 300003158473--0  
-03/06/00--01106--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

W-6768 PH 3/13/2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2000

WILLIAM JOHN FITZGERALD III  
359 LAKEWOOD CT  
LAKE MARY, FL 32746

SUBJECT: DEDICATED SOFTWARE SOLUTIONS, INC.  
Ref. Number: W00000006716

We have received your document for DEDICATED SOFTWARE SOLUTIONS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 500A00013871

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ARTICLES OF INCORPORATION  
OF  
DEDICATED SOFTWARE SOLUTIONS, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is DEDICATED SOFTWARE SOLUTIONS, INC.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business under the laws of the United States and Florida.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one cent per share (\$0.01) par value common stock which shall be designated "common shares".

ARTICLE 5 - PREFERENCES, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

1. RIGHTS UPON LIQUIDATION

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of the corporation, the holders of the common shares shall receive out of the assets of the corporation remaining after the debts and liabilities have been paid, an amount equal to the par value of the shares plus all accrued and unpaid dividends.

2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power of this corporation shall be vested exclusively in the holders of the common shares.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 359 Lakewood Ct, Lake Mary, FL 32746 and the name of the initial registered agent at that address is William John Fitzgerald III.

ARTICLE 7 - CORPORATIONS PRINCIPAL OFFICE

The address of the principal office of this corporation is 359

Lakewood Ct, Lake Mary, FL 32746.

#### ARTICLE 8 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

William J Fitzgerald III  
359 Lakewood Ct  
Lake Mary, FL 32746

#### ARTICLE 9 - INCORPORATION

The name and address of the person signing these articles is:

William J Fitzgerald III  
359 Lakewood Ct  
Lake Mary, FL 32746

#### ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeat by-laws shall be vested in the board of directors and the shareholders.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed the articles of incorporation this 3rd day of March, 2000.

Helen K. Allen  
Witness

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, IN THE PLACE DESIGNATED IN ARTICLE 6 OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 3rd day of March, 2000.

[Signature]  
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA        )  
                              ) SS:  
SEMINOLE COUNTY        )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared William J Fitzgerald III, known to me and known by me to be the person who, as incorporator, executed the forgoing Articles of Incorporation of DEDICATED SOFTWARE SOLUTIONS, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of March, 2000.

[Signature]  
NOTARY PUBLIC, State of  
Flor

