

# KLEIN & NOTO

*Attorneys at Law*

1551 Forum Place • Suite 400B  
West Palm Beach, Florida 33401

Telephone: (561) 478-1566

Facsimile: (561) 478-9931

Stuart B. Klein, P.A.  
Also Admitted in New York & Ohio  
E-mail: kleinslaw@aol.com

Michael A. Noto, P.A.  
Also Admitted in New York  
E-mail: bigdogatty@aol.com

*P00000034301*

March 28, 2000

FILED  
00 MAR 31 PM 6:54  
RECEIVED  
TALLAHASSEE, FLORIDA

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

ATTENTION: Corporate Filings

300003191793--0  
-03/31/00--01063--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: RSI Software Corp.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company. A check in the amount of \$78.75 is enclosed for the filing fee.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,



Judith A. Persin  
Certified Legal Assistant  
Real Estate Specialist  
Certified Florida Legal Assistant

Enclosures

cc: Michael A. Noto, Esquire

B. BROWN APR - 4 2000

**ARTICLES OF INCORPORATION  
OF  
RSI SOFTWARE CORP.**

FILED  
00 MAR 31 PM 6:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is RSI SOFTWARE CORP.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of this Corporation is 104 Sherwood Circle, Suite 1A, Jupiter, Florida 33458 and the name of the initial registered agent of this Corporation at that address is Kim Quick.

FIFTH: The street address of the principal office of the Corporation is 104 Sherwood Circle, Suite 1A, Jupiter, Florida 33458.

SIXTH: This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is the following:

KIM QUICK

SEVENTH: The name and address of the incorporator of this Corporation is Kim Quick, 104 Sherwood Circle, Suite 1A, Jupiter, Florida 33458.

**EIGHTH:** The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 28 day of MARCH, 2000.

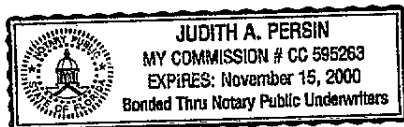
By: Kim Quick  
KIM QUICK

**STATE OF FLORIDA** )  
 ) **ss:**  
**COUNTY OF PALM BEACH** )

The foregoing instrument was acknowledged before me this 28<sup>TH</sup> day of MARCH, 2000 by KIM QUICK as Incorporator and Director of RSI SOFTWARE CORP., on behalf of the corporation. He ☒ is personally known to me or ☐ provided as identification.

(Seal)

Notary Public, State of Florida  
Print Name:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

FILED  
60 MAR 31 PM 6:54  
RECEIVED  
STATE  
FLORIDA

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is  
submitted:

RSI SOFTWARE CORP., desiring to organize as a corporation under the laws of the State  
of Florida, has designated 104 Sherwood Circle, Suite 1A, Jupiter, Florida 33458 as its initial  
Registered Office and has named Kim Quick, located at that address as its initial Registered  
Agent,

By: Kim Quick  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated  
Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with  
the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Kim Quick  
Registered Agent