

TRANSMITTAL LETTER

P000000095661

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

SUBJECT:

SOFTWARE MENTORS, INC.

(Proposed corporate name - must include suffix)

Alternate name: SOFTWARE MENTORING, INC.

600003419736--2

-10/09/00--01103--014

*****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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

JAMES D. KATH

Name (Printed or typed)

19866 S.W. 3rd Place

Address

Pembroke Pines FL 33029

City, State & Zip

(954) 817-3475 or (954) 447 7097

Daytime Telephone number

FILED
00 OCT -9 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 10/11

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOFTWARE MENTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9000 W. SHERIDAN ST. SUITE 108
PEMBROKE PINES FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

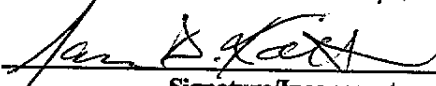
The name and Florida street address of the initial registered agent are:

JAMES D. KATH
9000 W. SHERIDAN ST. SUITE 108
PEMBROKE PINES FL 33024

ARTICLE V INCORPORATOR

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

JAMES D. KATH
9000 W. SHERIDAN ST. SUITE 108
PEMBROKE PINES FL 33024


Signature/Incorporator

10/4/00
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10/4/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -9 AM 8:17

FILED