

P00000113487

CUSTOMHOUSE SOFTWARE OF OCALA, INC.

3005 NE 49th ST
Ocala, FL 34479

(352)351-3449

FILED

00 DEC -6 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/05/00--01039--012
*****70.00 *****70.00

December 5, 2000

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

RE: CUSTOMHOUSE SOFTWARE OF OCALA, INC.

Dear Madam or Sir:

I am enclosing the original and one copy of the Articles of Incorporation regarding the above, together with a check made payable to the Secretary of State in the amount of \$70.00 for payment as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
	<u>\$ 70.00</u>

Upon your approval and the filing of the Articles of Incorporation, please certify a copy and return the same to me in the enclosed self addressed stamped envelope.

Thanking you in advance for your assistance.

Sincerely,



Tom C. Kitchen

/lbb

Enclosures

Tom Kitchen GAVE

AUTHORIZATION BY PHONE TO

CC SECRETARY PG - add RA address

DATE

DEC. 5, 2000

RH 12/6/00

**ARTICLES OF INCORPORATION
OF
CUSTOMHOUSE SOFTWARE OF OCALA, INC.**

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ARTICLE I - Name

The name of this corporation is CUSTOMHOUSE SOFTWARE OF OCALA, INC.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Initial Principal Office

The street address of the initial principal office of this corporation is 3005 NE 49th ST, Ocala, FL 34479.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Tom C. Kitchen
3005 NE 49th ST
Ocala, FL 34479

ARTICLE VII - Incorporator

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

Tom C. Kitchen
3005 NE 49th ST
Ocala, FL 34479

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

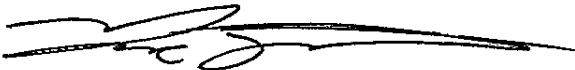
ARTICLE X - Initial Registered Office and Agent

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CUSTOMHOUSE SOFTWARE OF OCALA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Ocala, County of Marion, and State of Florida, has named Tom C. Kitchen, as its agent to accept service of process within this State at 3005 NE 49th St., Ocala, FL 34479.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

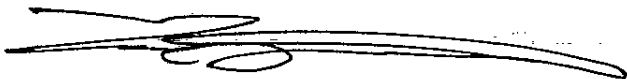
REGISTERED AGENT



Tom C. Kitchen

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of Dec., 2000.

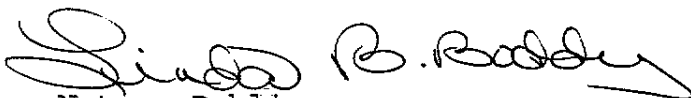
INCORPORATOR



Tom C. Kitchen

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 5 day of Dec., 2000.



Notary Public
State of Florida at Large

My Commission Expires:

FILED
00 DEC -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

