

12400 Capri Circle, North Treasure Island, Florida 33706 (727) 360-0004

December 22, 2000

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

Re: Safeharbor Software of Treasure Island, Inc.

Gentlemen:

100003589411---1 -01/29/01--01023--004 *****87.50 *****87.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours.

Karry W. Nickerson

Safeharbor Software of Treasure Island, Inc.

12400 Capri Circle, North Treasure Island, Florida 33706

(727) 360-0004

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SECRETARY OF STATE

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W01-1188



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 17, 2001

LARRY W NICKERSON 12400 CAPRI CIRCLE, NORTH TREASURE ISLAND, FL 33706

SUBJECT: SAFEHARBOR SOFTWARE OF TREASURE ISLAND, INC.

Ref. Number: W01000001188

We have received your document for SAFEHARBOR SOFTWARE OF TREASURE ISLAND, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 701A00002459

ARTICLES OF INCORPORATION

Of

SAFEHARBOR SOFTWARE OF TREASURE ISLAND, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

SAFEHARBOR SOFTWARE OF TREASURE ISLAND, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Larry W. Nickerson 12400 Capri Circle, North Treasure Island, Florida 33706

The principal office, if known, or the mailing address of the corporation is:

Safeharbor Software of Treasure Island, Inc. 12400 Capri Circle, North Treasure Island, Florida 33706



ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Larry W. Nickerson 12400 Capri Circle, North Treasure Island, Florida 33706

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Larry W. Nielzerson

12400 Capri Circle, North Treasure Island, Florida 33706
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of December, 2000. (Seal)
STATE OF FLORIDA
COUNTY OF PINELLAS
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared:
LArry W Nickerson
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that executed these Articles of Incorporation, that I relied upon the form ADI of identification of the above named person as indicated opposite each name, and that oath was not taken.
Notace Dalife Street Dal

Witness my hand and official seal in the County and State last aforesaid this // day of

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

SAFEHARBOR SOFTWARE OF TREASURE ISLAND, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

12400 Capri Circle, North Treasure Island, Florida 33706

has named Larry W. Nickerson located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

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SECRETARY OF STATE
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