

**PD/0000010666**

**James D. Barnes  
701 Pinewalk Drive  
Brandon, Florida 33510**

January 25, 2001

Corporate Records Bureau  
Division of Corporations, Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-01/29/01--01076--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: KayDee Software, Inc.**

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,

James D. Barnes

Enclosures

FILED  
01 JAN 29 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 29 2001

**ARTICLES OF INCORPORATION  
OF  
KayDee Software, Inc.**

FILED  
01 JAN 29 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

**I. NAME**

The name of the corporation shall be:

KayDee Software, Inc.

**II. TERM OF EXISTENCE**

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

**III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is computer consulting services. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

#### **IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

#### **V. ADDRESS**

The initial address of this corporation as its principal office in the state of Florida is:

701 Pinewalk Drive, Brandon, FL 33510

#### **VI. DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

#### **VII. INITIAL DIRECTORS**

The name(s) and street address of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
James D. Barnes	701 Pinewalk Drive Brandon, FL 33510

All of said directors are of full age.

### **VIII. SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

James D. Barnes    701 Pinewalk Drive    Brandon, FL 33510

### **IX. SALE OF STOCK**

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

### **X. COMPENSATION**

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

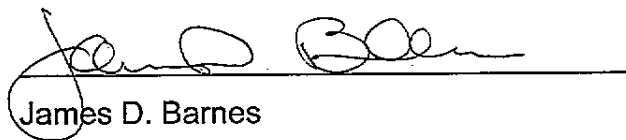
### **XI. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

## **XII. DESIGNATION OF RESIDENT AGENT**

In pursuance of Chapter 48-091 Florida Statutes, James D. Barnes, whose address is at 701 Pinewalk Drive, Brandon, FL 33510, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 25<sup>th</sup> day of January, 2001.

  
James D. Barnes


## **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First - KayDee Software, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Brandon, County of Hillsborough, State of Florida has named James D. Barnes, located at 701 Pinewalk Drive Brandon, Florida 33510, its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

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

  
James D. Barnes

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared James D. Barnes, to me well known to be the individual, or who showed me a Florida Drivers License as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 25th day of January, 2001

  
Notary Public, State of Florida at Large.

My commission expires:

