DO 11321 Requester's Name David Ford 5105 Mallard's Place Coconut Creek, FL 33073-4506 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Photocopy Mail out ☐ Will wait Certificate of Status **NEW FILINGS** AMENDMENTS Profit □ Amendment ■ Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Annual Report ☐ Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

FILED
01 JAN 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Of RAMS Software, Inc.

I. Name

The name of the Corporation is RAMS Software, Inc., hereafter referred to as the "Corporation."

II. Purpose

The purpose of the Corporation is to transact any and lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is 5105 Mallard's Place, Coconut Creek, Florida 33073. The Corporation may maintain offices and/or transact business at other locations, either within or outside the State of Florida. The name and address of the registered agent for service of process upon the Corporation is David Ford, 5105 Mallard's Place, Coconut Creek, Florida 33073.

I hereby am familiar with and accept the duties and responsibilities as "Registered Agent."

David Ford

IV. Duration

The duration of the Corporation shall be perpetual.

v. Initial Business

The initial business of the Corporation shall be any and all lawful business.

VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have the authority to issue is 100,000, each share to have a par value of \$1.00.

VII. Incorporators

The name and mailing address of the incorporator is:

Incorporator name

Incorporator Address

David Ford

5105 Mallard's Place

Coconut Creek, Florida 33073

VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u> <u>Director Address</u>

Julie Ford 5105 Mallard's Place

Coconut Creek, Florida 33073

David Ford 5105 Mallard's Place

Coconut Creek, Florida 33073

IX. <u>No Personal Liability</u>

The private property of the stockholders shall not be subject to the payment of the corporate debts.

X. <u>Operating Provisions</u>

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors

XI <u>Fiscal Year</u>

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 22nd day of January, 2001.