

TRANSMITTAL LETTER

P01000013231

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

FILED
01 FEB -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MATTINE SOFTWARE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003631248--8
-02/02/01--01109--012
*****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: MATTINE SOFTWARE, INC
Name (Printed or typed)

9700 48TH ST. NORTH
Address

PINELLAS PARK, FL 33702
City, State & Zip

727-460-3194
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MATTINE SOFTWARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9700 18TH ST. N

PINELLAS PARK, FL 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PAUL M. BRACKUS

9700 18TH ST. N

PINELLAS PARK, FL 33782

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL M. BRACKUS

9700 18TH ST. N.

PINELLAS PARK, FL 33782

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL BRACKUS

9700 18TH ST N.

PINELLAS PARK, FL 33782

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Paul M. Brackus
Signature/Registered Agent

1/25/01
Date

X Paul M. Brackus
Signature/Incorporator

1/25/01
Date

ARTICLE VIII EFFECTIVE DATE

JAN 25, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA