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February 5, 2001

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*****78.75 *****78.75

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

RE: Incorporation of AMERICAN SHELF READY SOFTWARE, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,



R. EDWARD COOLEY

REC:cw
Encl.

FILED
01 FEB - 7 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deb
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**ARTICLES OF INCORPORATION OF
AMERICAN SHELF READY SOFTWARE INC.**

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation will be AMERICAN SHELF READY SOFTWARE, INC. and the principal place of business of the corporation shall be 9328 Comeau St., Gotha, FL 34734.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director initially. The name and street

address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

JILL S. SOOST
9328 Comeau St.
Gotha, FL 34734

P/S/T/DIRECTOR

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is


R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

5 day of February, 2001.


R. EDWARD COOLEY

Sworn to and subscribed before me this
5 day of February, 2001


Notary Public, State of Florida

CYNTHIA L. WERNER

My commission expires:

Personally known ☒ OR Produced Identification ☐

Type of Identification Produced ☐



Cynthia L. Werner
My Commission CC843227
Expires June 25, 2003

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


R. EDWARD COOLEY