

TRANSMITTAL LETTER

P010000032948

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

FILED
01 MAR 27 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/27/01--01066--018
*****87.50 *****87.50

SUBJECT: Absolute Systems Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Sean Goydrea
Name (Printed or typed)

102 Orange Dr.
Address

Sanford FL 32773
City, State & Zip

407 321-3008
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:

Absolute Systems Incorporated

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

102 Orange Dr.
Sanford FL 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sean Goudreau
102 Orange Dr.
Sanford FL 32773

ARTICLE VI REGISTERED AGENT

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

Sean Goudreau
102 Orange Dr.
Sanford FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sean Goudreau
102 Orange Dr.
Sanford FL 32773

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

Sean Goudreau
Signature/Registered Agent

3-22-01
Date

Sean Goudreau
Signature/Incorporator

3-22-01
Date