

TRANSMITTAL LETTER

PAL000037821

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

SUBJECT:

PELICAN BYTES SOFTWARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004016377--9
-04/18/01-01082--007
*****70.00 *****70.00

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:

TOM A. DAVID

Name (Printed or typed)

POST OFFICE BOX 1584

Address

GULF BREEZE, FL 32562

City, State & Zip

850 1934-9710

Daytime Telephone number

EFFECTIVE DATE

04-25-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 PM 1:55

FILED

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

8/4/19

**ARTICLES OF INCORPORATION
OF
PELICANBYTES SOFTWARE, INC.**

FILED
01 APR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, Tom A. David, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607 and 621, Florida Statutes (F.S.).

ARTICLE I – NAME

The name of this corporation is PELICANBYTES SOFTWARE, INC.

ARTICLE II – PRINCIPAL OFFICE

The Address of the principal office of this corporation is 1762 Ensenada Tres, Pensacola Beach, FL 32561. The mailing address for the principal office of this corporation is Post Office Box 1584, Gulf Breeze, FL 32652.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value voting stock and one thousand (1,000) shares of \$1.00 par value non-voting stock.

ARTICLE V – INITIAL OFFICERS

The offices of President, Secretary, and Treasurer shall initially be held by Tom A. David, 1762 Ensenada Tres, Pensacola Beach, FL 32561.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 1762 Ensenada Tres, Pensacola Beach, FL 32561, and the name of the initial registered agent of this corporation shall be Tom A. David.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is: Tom A. David, 1762 Ensenada Tres, Pensacola Beach, FL 32561.

EFFECTIVE DATE
24-25-01

FILED

01 APR 18 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be April 25, 2001.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

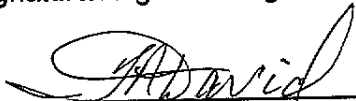
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/14/01

Date



Signature/Incorporator

4/14/01

Date