

# P010000073080

## TRANSMITTAL LETTER

FILED

01 JUL 23 AM 11:47

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

SOFTWARE SECURITY SYSTEMS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004492692--9  
-07/24/01--01015--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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:

N. RICHARD GRASSANO

Name (Printed or typed)

900 N. FEDERAL HIGHWAY, SUITE 160

Address

BOCA RATON, FL 33432

City, State & Zip

561-395-0330

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:

SOFTWARE SECURITY SYSTEMS, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

900 NORTH FEDERAL HWY, SUITE 160  
BOCA RATON, FL 33432

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

## ARTICLE IV SHARES

The number of shares of stock is: 100,000 SHARES \$.001 Common

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

## ARTICLE VI REGISTERED AGENT

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

N. RICHARD GRASSANO  
900 N. FEDERAL HWY #160  
BOCA RATON, FL 33432

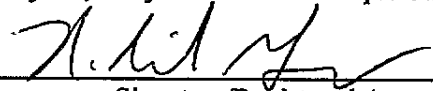
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

N. RICHARD GRASSANO  
900 N. FEDERAL HIGHWAY #160  
BOCA RATON, FL 33432

\*\*\*\*\*

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

7/17/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/17/01  
\_\_\_\_\_  
Date

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