

PO1000077714
TRANSMITTAL LETTER

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

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-08/02/01--01077--023

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

SUBJECT: PRODUCTION SOFTWARE SERVICES, INC. (P.S.S. Inc)

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Richard A. Carden

Name (Printed or typed)

2432 SW Racquet Club Drive

Address

Palm City, Florida 34998

City, State & Zip

888-308-1323

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 AM 8:35

FILED

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

jc 8/8

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01 AUG - 2 AM 8:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

STATE OF FLORIDA

ARTICLES OF INCORPORATION

(IN COMPLIANCE WITH CHAP 607 AND/OR CHAPTER 621, F.S., (PROFIT))

ARTICLE I, NAME OF CORPORATION

The corporation shall be known as Production Software Services Inc. for convenience the acronym of the name, P.S.S. Inc. shall be used.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation shall be

P.S.S. INC.
P.O.B. 1329
Roseland, Florida
32957

ARTICLE III, PURPOSE

The purpose of the corporation is to design and market specific software products programs.

ARTICLE IV, SHARES

The corporation shall be authorized to issue 3000, (three thousand) maximum shares.

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ARTICLE V, OFFICERS- DIRECTORS

The Officers and Directors shall be elected at the first Board of Directors meeting which shall occur no less than 30 days from the date of incorporation.

ARTICLE VI, REGISTERED AGENT

The name and address of the registered agent is:

Rosalie P. Carden
2432 SW Racquet Club Dr.
Palm City, Florida
34998

ARTICLE VII, INCORPORATOR

The name and address of the Incorporator is:

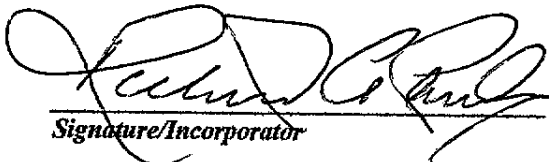
Richard A. Carden
2432 SW Racquet Club Dr.
Palm City, Florida
34998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-Register Agent


Date


Signature-Incorporator


Date