

P010000082062

TRANSMITTAL LETTER

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

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-08/17/01--01087--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The Software Mechanic, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

SIGNED: 

From:

Edward S. Crist, Jr.

Name

1564 Jenmar Court

Address

Orange Park, FL 32073

City

State

Zip

904-215-9697

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

ARTICLES OF INCORPORATION  
OF  
THE SOFTWARE MECHANIC, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I  
NAME

The name of the corporation shall be The Software Mechanic, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 1564 Jenmar Court, Orange Park, FL 32073.

ARTICLE III  
PURPOSE

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

ARTICLE IV  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Edward S. Crist, Jr., 1564 Jenmar Court, Orange Park, FL 32073.

ARTICLE VI  
INCORPORATOR

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

Edward S. Crist, Jr.  
1564 Jenmar Court  
Orange Park, FL 32073

ARTICLE VII  
DURATION

This corporation shall exist perpetually.

ARTICLE VIII  
DIRECTORS

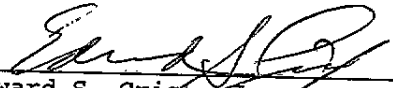
This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.

The name and street address of the initial directors of the corporation are:

Edward S. Crist, Jr.  
1564 Jenmar Court  
Orange Park, FL 32073

Lynda J. Crist  
1564 Jenmar Court  
Orange Park, FL 32073

The incorporator has executed these Articles of Incorporation this 15th day of August 2001.

  
Edward S. Crist, Jr.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is THE SOFTWARE MECHANIC, INC.
2. The name and address of the registered agent and office is Mr. Edward S. Crist, 1564 Jenmar Court, Orange Park, FL 32073.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: August 15, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: August 15, 2001