

PD1000090591

TRANSMITTAL LETTER

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

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-09/12/01--01052--012
*****78.75 *****78.75

SUBJECT: Yorktown Software, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 in payment of the filing fee & certificate of status.

FROM:

M. DeGrasse

Mirasol T. DeGrasse
3205 Tina Marie Circle
Wimauma, FL 33598
Daytime Telephone number: 813-633-5112

FILED
01 SEP 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a resident of the State of Florida, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: Yorktown Software, Inc. (hereinafter also referred to as "Yorktown").

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is: 3205 Tina Marie Circle, Wimauma, FL, 33598.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To design, develop and sell computer software and hardware products and services as well as any and all other legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: One hundred (100) shares having a par value of ten cents per share.

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names, addresses and titles of the officers and directors shall be:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President	James DeGrasse	3205 Tina Marie Circle, Wimauma, FL 33598
Vice-President	Mirasol T. DeGrasse	3205 Tina Marie Circle, Wimauma, FL 33598
Secretary	Mirasol T. DeGrasse	3205 Tina Marie Circle, Wimauma, FL 33598
Treasurer	James DeGrasse	3205 Tina Marie Circle, Wimauma, FL 33598

<u>Directors</u>	<u>Name</u>	<u>Address</u>
Chairman	James DeGrasse	3205 Tina Marie Circle, Wimauma, FL 33598
Director	Mirasol T. DeGrasse	3205 Tina Marie Circle, Wimauma, FL 33598

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ARTICLE VI REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and Florida street address of the registered agent is James DeGrasse, 3205 Tina Marie Circle, Wimauma, FL 33598.


ARTICLE VII INCORPORATOR

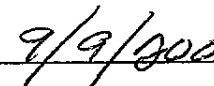
The name and address of the Incorporator is James DeGrasse, 3205 Tina Marie Circle, Wimauma, FL 33598.

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


Date


Signature / Incorporator


Date