

P010000 95709

TRANSMITTAL LETTER

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

800004617258--3
-10/01/01--01022--014
****\$87.50 ****\$87.50

SUBJECT: NCODE, 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: RENE WAYAND
Name (Printed or typed)
200 2nd Ave South, #102
Address
St. Petersburg, FL 33701
City, State & Zip
727-204-9724
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT - 1 AM 10: 13

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

OCT 2 2001

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:

NCODE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

200 2nd Ave South, #102
St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Engineering

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

RENE WAYAND, CEO
200 2nd Ave South, #102
St. Petersburg, FL 33701

ARTICLE VI REGISTERED AGENT

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

RENE WAYAND
200 2nd Ave South, #102
St. Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RENE WAYAND
200 2nd Ave South, #102
St. Petersburg, FL 33701

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

Rene S. Wayand

Signature/Registered Agent

9.5.01

Date

Rene S. Wayand

Signature/Incorporator

9.5.01

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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