CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	OI NOV-8 PH 3: 04 TALLAHASSEE, FLORIDA
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	Art. of Amend. File RA Resignation Dissolution / Withdrawal
	Annual Report / Reinstatement
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ARTICLES OF INCORPORATION TASES OF PHOSICAL PHOS

ABAK Software, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is ABAK Software, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4711 126th Avenue North, Suite A, Clearwater, FL 33762.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert L. Shear, Esquire, 2790 Sunset Point Road, Clearwater, FL 33759.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President/ Secretary/ Treasurer/ Director: Paul J. Cibas, 4711 126th Avenue North, Suite A, Clearwater, FL 33762.

The undersigned has executed these Articles of Incorporation this 8th day of November 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, An individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of ABAK Software, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

ROBERTI SHEAR

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