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TRANSMITTAL LETTER

FILED
01 DEC 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/20/01--01029--011

*****87.50 *****87.50

SUBJECT:

Issentia, 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:

John Kuczynski

Name (Printed or typed)

49 Justin Drive

Address

Apopka, FL 32712-2389

City, State & Zip

407-252-0978

Daytime Telephone number

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

J. BRYAN DEC 21 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: Issentia, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

49 Justin Drive
Apopka, FL 32712-2389

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the development and sale of computer software products, software development consulting services, computer hardware product sales, and related services.

ARTICLE IV SHARES

The total number of shares the corporation is authorized to issue is 1000 and the shares shall have no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

John Kuczynski, Director/President/Secretary/Treasurer
49 Justin Drive
Apopka, FL 32712-2389

Eric Fuller, Director/Vice President
800 Honeysuckle Lane
Montevallo, AL 35115-8838

ARTICLE VI REGISTERED AGENT

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

John Kuczynski
49 Justin Drive
Apopka, FL 32712-2389

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Kuczynski
49 Justin Drive
Apopka, FL 32712-2389

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

John Kuczynski
Signature/Registered Agent

FILED
01 DEC 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Kuczynski
Signature/Incorporator

12-17-2001
Date

12-17-2001
Date