

P02000025161

Requester's Name

COURTNEY DRUMMOND

7261 NW 46th ST. LAUDERHILL, FLORIDA, 33319

City/State/Zip

Phone #

300005032443--0
-03/01/02--01049--012
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 MAR - 1 AM 10: 50

FILED

Examiner's Initials

3/7/02

ARTICLES OF INCORPORATION
OF
CIVILSOFT INC.

FILED

2002 MAR -1 AM 10:50

The undersigned subscribers to the Articles of Incorporation, natural persons competent to contract hereby agree to incorporate under the state of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation is CIVILSOFT INC..

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing, of the Articles of corporation.

ARTICLE III
NATURE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$ 1.00 par value per share. Holder of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holder of the common stock shall not have preemptive rights to subscribe to the corporation's securities.

ISSUANCE OF INITIAL SHARES

a) **ACKNOWLEDGMENT OF SUBSCRIPTION:** The corporation hereby acknowledges that subscription were received by it and are hereby accepted by it from the persons in the amounts and for the consideration set forth below:

SUBSCRIBER	NUMBER SHARES SUBSCRIBED FOR	CONSIDERATION
COURTNEY DRUMMOND	50.00%	\$1.00
DEAN MORRIS	50.00%	\$1.00

b) **PAYMENT OF SUBSCRIPTION:** The officers of the corporation are hereby authorized call for the payment of such subscriptions and issues shares evidenced by properly executed stock certified against receipt of the subscription prices.

c) **NONASSESSABILITY:** On receipt of the subscription price from each subscriber and the issuance of shares to him or her, such shares will be validly authorized and issued, fully paid and nonassessable.

d) **ALLOCATION OF PROCEEDS:** Of the consideration received by the corporation for the capital stock to be issued hereunder, one dollar (\$1.00) shall be allocated to the capital stock account of the corporation for each share issued and balance shall be allocated to the paid surplus account.

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of this corporation is DEAN MORRIS
The state address of the registered office of the corporation in the State of Florida 8636 MIRAMAR BLVD. MIRAMAR,
FLORIDA, 33025

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one initial directors. The number of directors may be increased or decreased from time in the manner provided by the bylaws of the corporation. The names and street addresses of the initial directors are:

COURTNEY DRUMMOND
DEAN MORRIS

7261 NW 46th ST. LAUDERHILL, FLORIDA, 33319
8636 MIRAMAR BLVD. MIRAMAR, FLORIDA, 33025

ARTICLE VII
INCORPORATION

The names and addresses of the incorporation of incorporators of these articles of Incorporation is

COURTNEY DRUMMOND
DEAN MORRIS

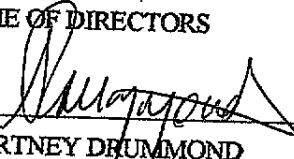
7261 NW 46th ST. LAUDERHILL, FLORIDA, 33319
8636 MIRAMAR BLVD. MIRAMAR, FLORIDA, 33025

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director officer, employee, or agent, of another corporation, partnership, joint venture, trust or other enterprise. The corporation shall elect to be taxed as a 'small business corporation' for income tax purposes under the provision of section 1372 of Internal Revenue Code and property officers of the corporation be and hereby authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service. Executed by the undersigned as first directors of **CIVILSOFT INC.**, on the date indicated below:

NAME OF DIRECTORS

DATE OF EXECUTION


COURTNEY DRUMMOND

2/4/02


DEAN MORRIS

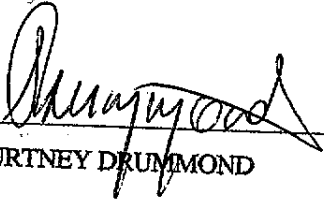
2/4/02

AMENDMENT

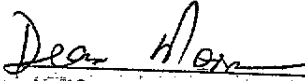
This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF the undersigned incorporators has executed these Articles of Incorporation, the

4 day of February, 2002



COURTNEY DRUMMOND



DEAN MORRIS

SUBCHAPTER S ELECTION RESOLUTION

RESOLVED, that the corporation elects to become a small business concern under Subchapter S of the Internal Revenue Service Center in Atlanta, Georgia, and that the President of the Corporation is authorized to execute said election form, which shall be also executed by all the stockholders of the corporation evidencing their consent to the said election.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with section 48.091 and 607.034, Florida Statutes the following is submitted:

First that **CIVILSOFT INC.**, is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at

8636 MIRAMAR BLVD. MIRAMAR, FLORIDA, 33025 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 24 day of February, 2002

BY: Dean Morris
DEAN MORRIS

Registered Agent

FILED
2002 MAR - 1 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA