

PD2000065125

TRANSMITTAL LETTER

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

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-06/12/02--01022--006
*****70.00 *****70.00

SUBJECT: THALIA SOFTWARE, INC
(PROPOSED CORPORATION 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: THALIA SOFTWARE, INC

Name (Printed or Types)

19046 Bruce B Downs Boulevard, #141

Address

Tampa, FL 33647

City, State & Zip

813-340-0335

Daytime Telephone number

FILED
02 JUN 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 6/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: **THALIA SOFTWARE, INC.**

02 JUN 12 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The mailing address is: 19046 Bruce B. Downs Boulevard, #141
Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to develop software products for any business requesting our services.

ARTICLE IV SHARES

The number of shares of stock available is: **Five Million (5,000,000)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

President	Charles C Goebel	70 Hartline Road,	Boyertown, PA 19512
Executive VP	Kevin D Smith	18010 Royal Forest Drive,	Tampa, FL 33647
Executive VP	Robert M Cass	15 Eddie Ave,	N. Babylon, NY 11703

ARTICLE VI REGISTERED AGENT

The registered agent is: Kevin D. Smith 18010 Royal Forest Drive Tampa, FL 33647

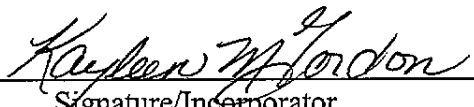
ARTICLE VII INCORPORATOR

The incorporator is: Kayleen M. Gordon P. O. Box 273984 Tampa, FL 33688-3984

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 to act in this capacity


Signature/Registered Agent

10 June 2002
Date


Signature/Incorporator

10 June 2002
Date