# POZODO DO STRANSMITTAL LETTER

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

800008152768--3 -10/02/02--01036--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

| SIRIECT. Nt   | cellisoft, Inc.                            |   | 02 (<br>SEC  |
|---|--|---|--|
| Proposed corporate name - must include suffix)  ARE AND |  |   |  |
| ☐ \$70.00<br>Filing Fee   | \$78.75 Filing Fee & Certificate of Status | ▼\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM  | I:   | (Printed or typed)                                  |  |

Post Office Box 2450

Address

Eaton Park, FL 33840-2450

City, State & Zip

(863) 609-0108

Daytime Telephone number

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

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# ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

Ntellisoft, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Hamic & Shivers, P.A., C.P.A.'s Post Office Box 2597 Lakeland, FL 33806-2597

### ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Shares

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Anthony Newman 317 West Central Avenue, Suite 201 Winter Haven, FL 33880

# ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Anthony Newman Post Office Box 2450 Eaton Park, FL 33840-2450

Signature/Incorporator

9-10-02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

10-02

Date

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SECRETARY OF STATE
TALLAHASSEF F. STATE