

PO2000112500

RECEIVED
TALLAHASSEE
FLORIDA
OCT 18 PM 12:00

EFFECTIVE DATE
10-17-02

September 20, 2002

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

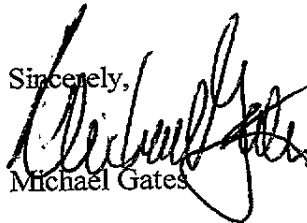
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-09/24/02--01022--001
*****78.75 *****78.75

Re: Secure Software, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation for Secure Software, Inc., a copy for certification to be returned to the office of the registered agent at 3 Plew Avenue, Shalimar, Florida 32579, and a check in the amount of \$78.75 for filing fees and certification. Should you have any questions, or need any further information, please contact our office.

Sincerely,



Michael Gates

Enclosure

W0228/15

6

D. WHITE OCT 18 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

MICHAEL GATES
3 PLEW AVE
SHALIMAR, FL 32579

SUBJECT: SECURE SOFTWARE, INC.
Ref. Number: W02000028115

We have received your document for SECURE SOFTWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00054862

RECEIVED
02 OCT 18 AM 11:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-17-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 OCT 18 PM 12:01

OF

SECURE SOFTWARE, INC.

The undersigned natural persons, at least 18 years of age, for the purposes of forming a corporation for profit pursuant to the provisions of Chapter 607 Florida Statutes, do hereby certify the following:

ARTICLE I - NAME

The name of the corporation shall be SECURE SOFTWARE, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the 17th day of October, 2002.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to do any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 (One Thousand) Shares of \$1.00 (One Dollar) par value common stock.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the Company is Byron E. Cotton, and the address of the initial registered agent of the Company is 3 Plew Avenue, Shalimar, Florida 32579.

ARTICLE VI – PRINCIPAL OFFICE/MAILING ADDRESS

The principle office/mailing address of the Company is

Secure Software, Inc.
P.O. Box 1113
Shalimar, Florida 32579

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Name: Jason Lucas	Address:	P.O. Box 330 Shalimar, Florida 32579
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ARTICLE VIII – DIRECTORS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Alex Shamash	P.O. Box 1113 Shalimar, Florida 32579
Jason Lucas	P.O. Box 330 Shalimar, Florida 32579

IX - WAIVER OF NOTICE

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporation records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Shareholder, Officer, Director, or Manager who is or was a party, or who is threatened to be made a party, to any administrative or investigative proceeding.

ARTICLE XI – REGULATIONS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the Board of Directors.

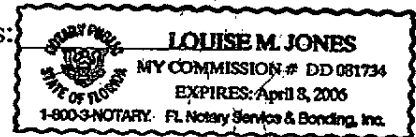

JASON LUCAS, Incorporator

STATE OF FLORIDA]
COUNTY OF OKALOOSA]

I HEREBY CERTIFY that on this day before me, the foregoing instrument was acknowledged before me this 17 day of October, 2002, by Jason Lucas, who is personally known to me or showed FL DL as identification.

Notary Public: 


My Commission Expires:



**STATEMENT ACCEPTING APPOINTMENT OF
INITIAL REGISTERED AGENT**

Pursuant to Florida Statute 607.0501(3), the following is submitted:

Having been named to accept service of process for Secure Software, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.


BYRON E. COTTON

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 18 PM 12:01