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| Erfective date -1-03 | | | | |
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| (Requestor's Name) | | | | |
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEC 15 PM 12: 1

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TRANSMITTAL LETTER

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

| SUBJECT: Software Solutions for Management, Inc. | | | | |
|--|-------------------------------------|-----------------------------|------------------|--|
| • | (PROPOSED CORPORAT | TE NAME – <u>MUST INCLU</u> | UDE SUFFIX) | |
| | | | | |
| Enclosed are an orio | rinal and one (1) copy of the artic | eles of incorporation and | La check for: | |
| Enclosed are an orig | intal and one (1) copy of the three | or moorporation and | | |
| □ \$70.00 | \$78.75 | \$78.75 | □ \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| * · · · · · · · · · · · · · · · · · · · | & Certificate of Status | & Certified Copy | Certified Copy | |
| | | | & Certificate of | |
| | | | Status | |
| | | ADDITIONAL CO | PY REQUIRED | |
| FROM: | Roderick C Moe | | | |
| 1101/11 | Name (Printed or typed) | | | |
| | 101 North J Street, Suite 2 | 2 | | |
| | Address | | | |
| | | | | |
| | Lake Worth, FL 33460 | | | |
| City, State & Zip | | | | |
| | 561-586-3413 | | | |
| Daytime Telephone number | | | | |

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

EFFECTIVE DATE

FILED

02 DEC 16 PM 12: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Software Solutions for Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

101 North J Street, Suite 2 Lake Worth, Florida 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any business which can be conducted legally under the laws of the State of Florida and the United States

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Roderick C. Moe
101 North J Street, Suite 2
Lake Worth, Florida 33460
President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Roderick C. Moe 101 North J Street, Suite 2 Lake Worth, Florida 33460

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ARTICLE VIII EFFECTIVE DATE
The effective date of the
Corporation is 1/1/2003

Roderick C Moe 101 North J Street, Suite 2 Lake Worth, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

⊅ate

10/13/03

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Signature/Incorporator