**Division of Corporations** 

## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433

Fax Number : (407) 671-4352

## FLORIDA PROFIT CORPORATION OR P.A.

**Custom Software Services Inc.** 

Certificate of Status	0
Certified Copy	0
Page Count	01
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### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Custom Software Services, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Custom Software Services, Inc.

ARTICLE II Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

# ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 2765 Howell Branch Road, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is Mitchell Lyman. Custom Software Services, Inc. will have its principal office and mailing address at 2765 Howell Branch Road, Winter Park, FL 32792.

### ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Mitchell Lyman 2765 Howell Branch Road Winter Park, FL 32792

> ARTICLE VIII Incorporators

The name and address of the incorporator is:

Mitchell Lyman 2765 Howell Branch Road Winter Park, FL 32792

Signature/Incorporator Date

#### ACCEPTANCE OF REGISTERED AGENT

I, Mitchell Lyman having been named as Registered Agent to accept service of process of:

Custom Software Services, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Mitchell Lyman Date