# P03000052763

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SECRETART OF STATE TALLAHLASSEE, FLORIDA

5-14/3

## TRANSMITTAL LETTER

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

SUBJECT: E St	reet Software, Inc			
	(Proposed corporate name - must include suffix)			
	•			
			1 1 0	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
\$70.00	<b>□</b> \$78.75	x <b>□</b> \$122.50	\$131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1 ming 1 cc	& Certificate	& Certified Copy	Certified Copy	
	CC Ool Milouto	os ocianios cop,	& Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Dave Rancourt			
1 KOM	Name (Printed or typed)			
7261 Bee Ridge Rd				
	Address			
Sarasota, FL. 34241				
City, State & Zip				
	941-378-4664			
Daytime Telephone number				

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

#### ARTICLES OF INCORPORATION

**OF** 

## E Street Software, Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

SECRETARY -5 AM 8: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is E Street Software, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 3000 shares of common stock. The par value of the stock is \$ none.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1996 Bel Air Star Parkway Sarasota, FL. 34240-8917 Mailing Address 1996 Bel Air Star Parkway Sarasota, FL. 34240

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John North 1996 Bel Air Star Parkway, Sarasota, FL President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

MARCIA NORTH 1996 BEL AIR STAR PKWY SARASOTA, FL. 34240-8917

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

MARCIA NORTH 1996 BEL AIR STAR PKWY SARASOTA, FL. 34240-8917

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 05-01-03

Maria Woth

### ACCEPTANCE BY REGISTERED AGENT

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 and agree to act in this capacity.

DATE: 05-01-03

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