

PB 3000140902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

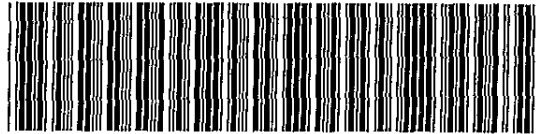
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024847588

EFFECTIVE DATE

1-1-04

11/20/03 -01032--012 **78.75

FILED
03 NOV 20 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Profit
OKB 1/1

TRANSMITTAL LETTER

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

SUBJECT: Peerless Software Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jeff Nogosek
Name (Printed or typed)

13489 Falcon Pointe Dr.
Address

Orlando, FL 32837
City, State & Zip

(407) 850-0390
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 NOV 20 PM 5:47

ARTICLE I NAME

The name of the corporation shall be: Peerless Software Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3956 Town Center Blvd.
PMB 201
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide quality and inexpensive, custom and out of the box software solutions to small and medium size businesses.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

EFFECTIVE DATE

1-1-04

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeff Nogosek	13489 Falcon Pointe Dr.	Orlando, FL 32837	President
Sharmian Inman	13489 Falcon Pointe Dr.	Orlando, FL 32837	Director of Sales
Ray Duchemin	1955 Lake Drive	Cocoa, FL 32926	Vice President
Michelle Duchemin	1955 Lake Drive	Cocoa, FL 32926	Art Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jeff Nogosek
13489 Falcon Pointe Dr.
Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


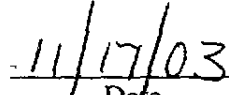
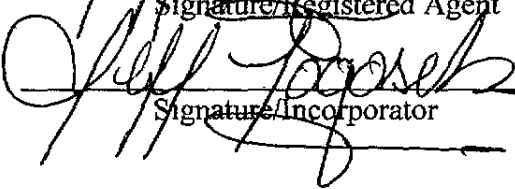
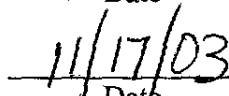
Jeff Nogosek
13489 Falcon Pointe Dr.
Orlando, FL 32837

ARTICLE VIII EFFECTIVE DATE:

The effective Date of the corporation will be January 1, 2004

ARTICLE IX: No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

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

	
Signature/Registered Agent	Date
	
Signature/Incorporator	Date