

PO3000153328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

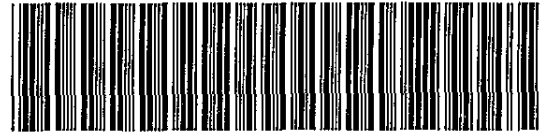
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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

12/13/18

TRANSMITTAL LETTER

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

SUBJECT: Agility Software Solutions, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: He, Tao
Name (Printed or typed)

929 Grist Mill Ct.
Address

Ponte Vedra Beach, Florida, FL32082
City, State & Zip

904-854-3990
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)

ARTICLE I NAME

The name of the corporation shall be:

Agility Software Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

929 Grist Mill Ct.

Ponte Vedra Beach FL32082

Mailing Address: P.O. Box 142

Ponte Vedra Beach FL32004-0142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide enterprise software application consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

He, Tao

929 Grist Mill Ct.

Ponte Vedra Beach, FL32082

ARTICLE VI REGISTERED AGENT

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

He, Tao

929 Grist Mill Ct.

Ponte Vedra Beach, FL32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: He, Tao

Address: 929 Grist Mill Ct. Ponte Vedra Beach, FL32082.

** ARTICLE VIII AN EFFECTIVE DATE
01/01/2004

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

Tao He
Signature/Registered Agent

12/09/2003
Date

Tao He
Signature/Incorporator

12/09/2003
Date