

P04000022950

( Ronald J. Boylan Jr.  
7418 Meldin Court  
Naples, Florida 34104

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

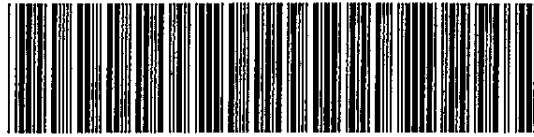
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500027549485

01/26/04--01050--020 \*\*78.75

FILED  
04 JAN 26 PM 4:10  
PALM BEACH COUNTY  
CLERK OF COURT

✓

62  
2-4

**ARTICLES OF INCORPORATION  
OF  
Naples Software Solutions, Inc.**

FILED  
04 JAN 26 PM 4:11  
TALAMON, SEAN  
SECRETARY OF STATE  
FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation is Naples Software Solutions, Inc. The mailing address of the corporation is P. O. Box 11522, Naples, Florida 34101.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is P. O. Box 11522, Naples, Florida 34101.

**ARTICLE III - COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence upon, the date of filing, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI - SPECIAL PROVISIONS**

The corporation hereby makes the IRC 1244 election.

**ARTICLE VII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

---

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7418 Meldin Court, Naples, FL 34104, and the name of the initial resident agent of the corporation at that address is Ronald J. Boylan Jr. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE IX - BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

NAME

Ronald J. Boylan Jr.

ADDRESS

7418 Meldin Court  
Naples, Florida 34104

#### ARTICLE X - OFFICERS

The initial officer(s) of the corporation shall be as follows:

Ronald J. Boylan Jr.

President/Secretary/Treasurer

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent now or hereafter permitted by law.

#### ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### ARTICLE XIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

NAME

Ronald J. Boylan Jr.

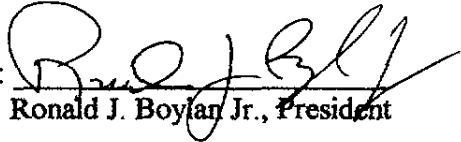
ADDRESS

7418 Meldin Court  
Naples, Florida 34104

**ARTICLE XIV - AMENDMENT OF ARTICLES OF CORPORATION**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY:   
Ronald J. Boylan Jr., President

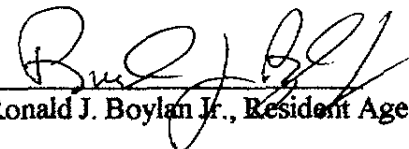
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: Naples Software Solutions, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Naples, State of Florida, County of Collier, has named Ronald J. Boylan Jr. as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
Ronald J. Boylan Jr., Resident Agent

FILED  
04 JAN 26 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA