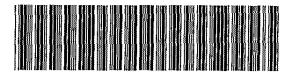
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E. THORNTON (NED) JACKSON (1911-1986) RICHARD T. GORDON IV (1952-1989) EDWARD P. JACKSON DEMERE MASON\*

\*Board Certified Marital/Family Law

Jackson and mason

Samuely of Superior Succession.

516 West Adams Street Jacksonville, Florida 32202 (904) 358-1952 (904) 356-9614 facsimile E-mail Address: <u>Edward@lacksonandMason.com</u>

DEBORAH L. LUCY, PARALEGAL®

\*Certified Legal Assistant

March 25, 2004

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the Articles of Incorporation of SOUTHEASTERN SOFTWARE ASSOCIATES, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$87.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

JACKSON AND MASON

Edward P. Jackson

Chronil P. Juckan

EPJ/jke enclosures

# ARTICLES OF INCORPORATION

**OF** 

SECRETARY OF STATE
DIVISION OF COMMINATIONS

04 MAR 29 PM 1: 21

# ARTICLE I.

The name of this corporation is SOUTHEASTERN SOFTWARE ASSOCIATES, INC.

# ARTICLE II.

This corporation shall have a perpetual existence.

# ARTICLE III.

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

# ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V.

The street address of the office of this corporation is 7651 Gate Parkway #208, and the name of the initial registered agent of this corporation, **Stephen J. Bonds**, who will accept service at 7651 Gate Parkway #208. The principal place of business of this corporation is 7651 Gate Parkway #208.

#### ARTICLE VI.

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is: **Stephen J. Bonds.** 

# ARTICLE VII.

The name and address of the Officers of this corporation are: Stephen J. Bonds, 7651 Gate Parkway #208, Jacksonville, FL 32256.

# ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is: Stephen J. Bonds, 7651 Gate Parkway #208, Jacksonville, FL 32256.

# ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

# ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

Stephen J. Bonds 500 Shares

# ARTICLE XL

The Directors of this corporation may take action by written consent, as provided by law.

# ARTICLE XII.

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 13 day of March, 2004. President Bonds Sr.

#### STATE OF FLORIDA

# **COUNTY OF DUVAL**

BEFORE ME, personally appeared Stephen J. Bonds, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number 9532-790-60-009-0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 26th Day of March, 2004.

NOTARY PUBLIC

Print Name: Jo ELSE74

(Notary Seal)

My Commission Expires:\_\_\_\_\_

Commission Number:\_\_\_\_\_

JO ELSEA Notary Public, State of Florida My comm. exp. Feb. 19, 2007 Comm. No. DD 185667

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

LIVO1-111VI DOCTUEVOTEVA POL	<del> </del>
DESIRING TO ORGANIZE OR QUALIFY U	
FLORIDA, WITH ITS PRINCIPAL BUSINESS A	AT CITY OF JACKSONVILLE
STATE OF <u>FLORIDA</u> , HAS NAMED <u>ST</u> E	PHEN J. BONDS RESIDENT AGENT.
LOCATED AT <u>7651 GATE PARKWAY #208</u> (STREET ADDRESS AND NUMBER OF	BUILDING, P.O. BOX ADDRESS
CITY OF <u>JACKSONVILLE</u> STATE OF FLO (CITY)	PRIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.	STEPHEN J. BONDS TITLE PRESIDENT/TREASURER DATE
HAVING BEEN NAMED TO ACCEPT S STATED CORPORATION, AT THE PLACE D HEREBY AGREE TO ACT IN THIS CAPACITY WITH THE PROVISIONS OF ALL STATUTI	, AND I FURTHER AGREE TO COMPLY
COMPLETE PERFORMANCE OF MY DUTIES.	STEPHEN J. BONDS RESIDENT AGENT DATE