

TRANSMITTAL LETTER

FILED

2004 OCT 28 PM 12:46

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Critical Path Manager, 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

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

FROM: Jesse B. Battle III
Name (Printed or typed)

646 First Avenue South
Address

St. Petersburg, FL 33701
City, State & Zip

727-235-1577
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:

Critical Path Manager, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

646 First Avenue South
St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development and sales of software and related products and all other lawful business

ARTICLE IV SHARES

The number of shares of stock is:

Ten Million Shares (10 000 000) Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jesse B. Battle III, 646 First Avenue South, St. Petersburg, FL 33701 President-Treasurer/Director

John C. Wylie, 646 First Avenue South, St. Petersburg, FL 33701 Vice-President/Director

Palmer Battle Wood, 646 First Avenue South, St. Petersburg, FL 33701 Secretary/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jesse B. Battle III, 646 First Avenue South, St. Petersburg, FL 33701

ARTICLE VII INCORPORATOR

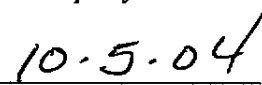
The name and address of the Incorporator is:

Jesse B. Battle III, 646 First Avenue South, St. Petersburg, FL 33701

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

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