

P04 000153302

(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



900042345319

11/05/04--01017--014 \*\*87.50

04 NOV -5 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

11-09-04  
16

## **TRANSMITTAL LETTER**

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

**Subject:     Autonosoft, Inc.**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy, and Certificate of Status.

**FROM:       Jonathan Nida**

330 Prairie Dune Way  
Orlando, Florida 32828

(321) 287-1149

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 612, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Autonosoft, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

330 Prairie Dune Way  
Orlando, Florida 32828

### **ARTICLE III PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### **ARTICLE IV SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock.

### **ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

### **ARTICLE VI INITIAL OFFICERS AND DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

FILED  
04 NOV -5 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jonathan Nida, President / Chief Executive Officer

330 Prairie Dune Way  
Orlando, Florida 32828

Teresa Nieten, Vice President / Secretary

2600 Mount Royal Place  
Chuluota, FL 32866

Russell Nida, Vice President / Treasurer

801 Briargrove Drive  
La Vergne, TN 37086

#### **ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE VIII TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE IX REGISTERED AGENT**

The name and the street address of the initial Registered Agent for the corporation at that address is:

Jonathan Nida

330 Prairie Dune Way  
Orlando, Florida 32828

**ARTICLE X INCORPORATOR**

The name and address of the Incorporator is:

Teresa Nieten

2600 Mount Royal Place  
Chuluota, FL 32866

*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.*

Jonathan Carl Nida  
Signature/Registered Agent

10/26/04  
Date

Joe J. Nuth  
Signature/Incorporator

10/26/04  
Date

The foregoing instrument was executed and acknowledged before me this 26<sup>th</sup> day  
of October, 2004, by Jonathan Carl Nida and Teresa L. Nieten

[Signature]

Notary Public

(SEAL)

State of Florida

My Commission Expires:

