

705000004598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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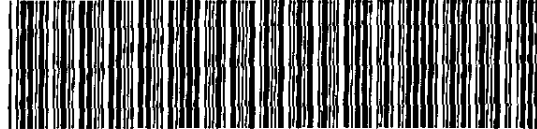
(Business Entity Name)

(Document Number)

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104-47245

TRANSMITTAL LETTER

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

SUBJECT: CLIK, 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: ALEXANDER DuBROW
Name (Printed or typed)

720 LAKEWORTH CIRCLE
Address

HEATHROW FL 32746
City, State & Zip

407 804-9160
Daytime Telephone number

FILED
05 JUN 10 AM 8:04
TALLAHASSEE, FLORIDA
DIVISION OF STATE

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: **CLIK, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**120 INTERNATIONAL PARKWAY, # 220
HEATHROW, FL 32746**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**TO DESIGN, DEVELOP AND MARKET COMPUTER
SOFTWARE.**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**SCOTT DAVIDSON, CEO - BRISTOL, ENG.
JOHN ADAMS, V.P. - BRISTOL, ENG.
GEOFF ADAMS, V.P. - BRISTOL, ENG.
ALEXANDER DUBROW, V.P. - HEATHROW, FL**

ARTICLE VI REGISTERED AGENT

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

**ALEXANDER DUBROW
720 LAKEWORTH CIRCLE
HEATHROW, FL 32746**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ALEXANDER DUBROW
720 LAKEWORTH CIRCLE
HEATHROW, FL 32746**

**(ARTICLE VIII -
SEE ATTACHED)**

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

12.20.04

Date



Signature/Incorporator

12.20.04

Date

C lick, Inc.

Article V -- Officers

CEO, President & Chairman
Scott M. Davidson
Hunting Lodge, The Rocks
Ashwick SN14 8AP
England

Vice President of R&D
Geoff P. Adams
Bramley, Langford Rd.
N. Somerset BS40 5BL
England

Vice President of Finance & Treasurer
John E. Adams
St. Cyrus, Montrose
Angus DD10 0BW
Scotland

Vice President of Marketing & Secretary
Alexander DuBrow
720 Lakeworth Circle
Heathrow FL 32746

FILED
CLERK OF DISTRICT COURT
JAN 10 AM 8:00
TALLAHASSEE, FLORIDA

Clik, Inc.

Article VIII- The effective date of incorporation shall be January 3, 2005