

PO5000014881

(Requestor's Name)

BUSSEY, WHITE, McDONOUGH
AND FREEMAN, P.A.
P.O. Box 531086
ORLANDO, FL 32853-1086

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

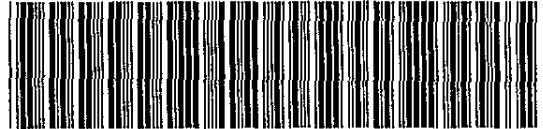
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2005 JAN 24 P 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2005

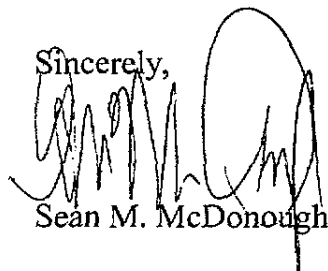
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: *Incorporation of SquareFour Solutions, Inc.*

Dear Sirs/Madaams:

Enclosed please find an original and one copy for certifying of the Articles of Incorporation for SquareFour Solutions, Inc. along with a check in the amount of \$78.75 for filing and return of certified copy. Please call me at 407 312-0246 if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sean M. McDonough', with a large, stylized loop at the end.

Sean M. McDonough

Encl.

ARTICLES OF INCORPORATION
OF
SquareFour Solutions, Inc.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a for-profit corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation is:

SquareFour Solutions, Inc.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing on January 17, 2005.

ARTICLE THREE

PURPOSE AND POWERS

This corporation is organized for the following purposes and shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida:

(a) To engage in any lawful activity, including, but not limited to private entity software consulting.

(b) To own and lease property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is 6617 Doubletrace Lane, Orlando, Florida 32819. This address is the initial principal office address and the initial mailing address of the corporation.

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is Sean M. McDonough, 6617 Doubletrace Lane, Orlando, Florida 32819.

ARTICLE SEVEN

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Sean M. McDonough
6617 Doubletrace Lane
Orlando, Florida 32819.

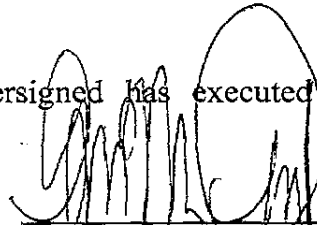
ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these articles is:

Sean M. McDonough
6617 Doubletrace Lane
Orlando, Florida 32819.

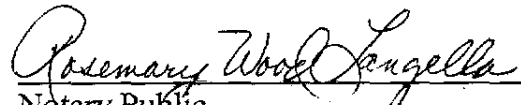
IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on January 17, 2005.

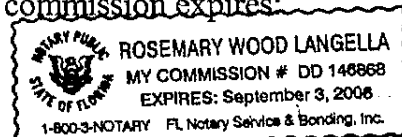

Sean M. McDonough

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned officer personally appeared Sean M. McDonough who provided the following identification: _____, to me well known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation and he executed same freely and voluntarily for the purposes and uses therein expressed.

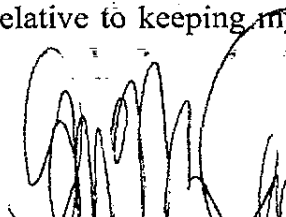
WITNESS my hand and official seal this 17th day of January 17, 2005.


Notary Public
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of Florida Statute 48.091 relative to keeping my office open for the acceptance of service.


Sean M. McDonough

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TALLAHASSEE, FLORIDA