

P05000073828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

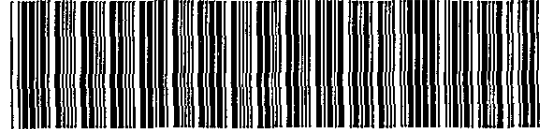
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05/19/05--01029--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 19 PM 12:46

FILED

5/20/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Pallasoft, 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: Jeremy Blackburn

Name (Printed or typed)

10818 Venice Circle

Address

Tampa, FL 33635

City, State & Zip

727-647-1043

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)

FILED

05 MAY 19 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pallasoft, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10818 Venice Circle
Tampa, FL 33635

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Software research and development

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):

Jeremy Blackburn, 10818 Venice Circle, Tampa, FL 33635
Vice President

Steven Hooks, 12430 North 19th Avenue, #116, Phoenix, AZ 85029
President

ARTICLE VI REGISTERED AGENT

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

Jeremy Blackburn
10818 Venice Circle
Tampa, FL 33635

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeremy Blackburn
10818 Venice Circle
Tampa, FL 33635

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

05/17/05
Date



Signature/Incorporator

05/13/05
Date