

PD5000/18609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

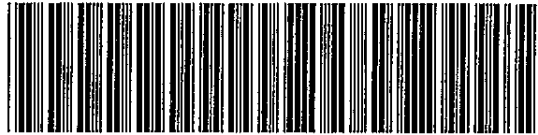
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 24 PM 12:01

MRB
8/25

TRANSMITTAL LETTER

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

SUBJECT: Simulation Sciences 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: William Grigson

Name (Printed or typed)

12104 McKinnon Rd.

Address

Windermere, Florida

City, State & Zip

407-876-6733

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 24 PM 12: 01

ARTICLE I NAME

The name of the corporation shall be:

Simulation Sciences Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Simulation Sciences

2538 2732 Woods Edge Circle
Orlando, Florida 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Simulation Sciences inc. is established to provide engineering services, develop software, and to sell licenses and/or subscriptions for commercial software products.

ARTICLE IV SHARES

The number of shares of stock is:

2,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Grigson
Chief Executive Officer
12104 McKinnon Rd.
Windermere, FL 34786

ARTICLE VI REGISTERED AGENT

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

2538 2732 Woods Edge Circle
Orlando, Florida 32817

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Grigson
12104 McKinnon Rd.
Windermere, FL 34786

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

Carmen Aguilera
Signature/Registered Agent

August 20, 2005
Date

William Grigson
Signature/Incorporator

August 20, 2005
Date