

Bauer & Associates

ATTORNEYS AT LAW

A Professional Association

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February 9, 2006

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

RE: Adjutant Software, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB:jmo
Enclosure

ARTICLES OF INCORPORATION

OF

ADJUTANT SOFTWARE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: ADJUTANT SOFTWARE, INC.

Article II

The principal place of business shall be 2055 Bond Road, DeLand, FL 32720, and the mailing address of this corporation is 2055 Bond Road, DeLand, FL 32720.

Article III

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

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

STEPHEN CLAY MCGEHEE
2055 Bond Road
DeLand, FL 32720

Article VI

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

The name and address of the initial director, until subsequently elected, is:

STEPHEN CLAY MCGEHEE
2055 Bond Road
DeLand, FL 32720

Article VIII

The names of the initial officers, until subsequently elected, are:

STEPHEN CLAY MCGEHEE	-	PRESIDENT
STEPHEN CLAY MCGEHEE	-	SECRETARY
STEPHEN CLAY MCGEHEE	-	TREASURER

Article IX

The effective date of these Articles of Incorporation shall be February 22, 2006.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 2006.


STEPHEN CLAY MCGEHEE,
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ADJUTANT SOFTWARE, INC.
2. The name and address of the registered agent and office is:

STEPHEN CLAY MCGEHEE
2055 Bond Road
DeLand, FL 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

02/08/2006
(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**

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TALLAHASSEE, FLORIDA