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2006 JUL 18 PH 2: 13
SECRETARY OF STATE
TALLAHASSEE, FI ORINA

T. Burch JUL 19 2006

# **COVER LETTER**

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

SUBJECT:	Joy Software. Inc.		
Enclosed are an	original and one (1) copy of	the articles of incorpo	ration and a check for:
□\$70.00	□ \$78.75	<b>1</b> \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate of	& Certified Copy	Certified Copy &
	Status		Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
ED OL (			
FROM:	Stanley Trimble		
	Nam	e (Printed or typed)	
	PO Box 6783		
		Address	
	Tallahassee, FL 32	314-6783	
		City, State & Zip	
	(850) 9268424	(850) 933-8565	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

# ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under and in compliance with Chapter 607 and/or Chapter 621, of the Florida Statutes

# ARTICLE I NAME

The name of the corporation shall be:

Joy Software. Inc.

(hereinafter, Corporation)

# ARTICLE II - DURATION / TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles with the Department of State.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business address is:

13 Bay Pine Drive Crawfordville, FL 32327

The above address in not a US Postal mailing address, the mailing address is:

PO Box 6783 Tallahassee, FL 32314-6783

# ARTICLE IV PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida. It is the intent of the Corporation to gain profit from a government contract or contract with private entity for the development of software for public safety officers that is easy to use and enables quicker and more accurate field data collection. Software that is a JOY to use.

# ARTICLE V SHARES

The number of shares of stock is:

V.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE CENT (\$.01).

V.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

V.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

V.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

V.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

President:

13 Bay Pine Drive

Stanley Trimble

Crawfordville, FL 32327

Vice President:

13 Bay Pine Drive

Joyce Trimble

Crawfordville, FL 32327

Secretary:

13 Bay Pine Drive

Stanley Trimble

Alligator Point, FL 32346

Treasurer:

13 Bay Pine Drive

Joyce Trimble

Crawfordville, FL 32327

The Mailing address of Stanley Trimble and Joyce Trimble is:

PO Box 6783 Tallahassee, FL 32314-6783

#### ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stanley Trimble 13 Bay Pine Drive Crawfordville, FL 32327

The above address in not a US Postal mailing address, the Mailing address of the registered agent is:

Stanley Trimble PO Box 6783 Tallahassee, FL 32314-6783

## ARTICLE VIII AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# ARTICLE IX LIMITATIONS ON CORPORATE STOCK

- No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### ARTICLE IX POWER OF CORPORATION

The Corporation shall have the same powers as an Individual to do all things necessary or convenient to carry out its business affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

# ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

# ARTICLE XII REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE XIII BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the Time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

# ARTICLE XIV INCORPORATOR

The name and address of the Incorporator is:

Stanley Trimble 13 Bay Pine Drive Crawfordville, Florida 32327

The above address in not a US Postal mailing address, the mailing address of the Incorporator is:

Stanley Trimble PO Box 6783 Tallahassee, FL 32314-6783

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

Date

7-15-06

Signature/Incorporator

Date