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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Burch AUG 14 2006

COVER LETTER

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

SUBJECT: Engisoft, 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: Robert P. Kelly, Esq.

Name (Printed or typed)

2514 Hollywood Boulevard, Suite 307

Address

Hollywood, FL 33020

City, State & Zip

(954) 454-5555

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2006

ROBERT P KELLEY, ESQ
2514 HOLLY BLVD STE 307
HOLLYWOOD, FL 33020

SUBJECT: ENGISOFT, INC.
Ref. Number: W06000035015

We have received your document for ENGISOFT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 206A00049396

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FILED

2006 AUG 14 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is: **ENGISOFT, INC.**

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

**874 S.W. 12th Avenue, Suite #7
Pompano Beach, Florida 33069**

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue **10,000** shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**2514 Hollywood Boulevard, Suite 307
Hollywood, Florida 33020**

and the name of the initial registered agent of this corporation at that address is:

Robert P. Kelly, Esq.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have **two (2) Directors** to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either

increased or decreased from time to time in accordance with the By-laws of the corporation.
The names and addresses of the initial Directors are:

Enrique Cosme, President
5364 NW 5th Avenue
Fort Lauderdale, Florida 33309

Guissell Orozco, Vice-President
5364 NW 5th Avenue
Fort Lauderdale, Florida 33309

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Robert P. Kelly, Esq.
2514 Hollywood Boulevard, Suite 307
Hollywood, Florida 33020

ARTICLE VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other purchaser(s) for value.

ARTICLE IX – INDEMNIFICATION

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

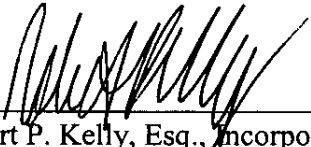
ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Executed in Broward County, Florida on: July 28, 2006

/s/


Robert P. Kelly, Esq., Incorporator
2514 Hollywood Boulevard, Suite 307
Hollywood, Florida 33020
Tel: (954) 454-5555

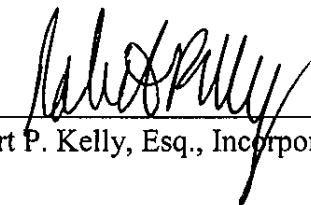
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Certificate designating place of business or domicile for the service of process
within Florida, naming agent upon whom process may be served

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

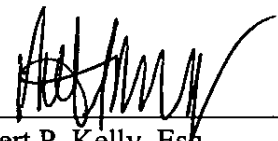
First that Engisoft, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Robert P. Kelly, Esq. located at 2514 Hollywood Boulevard, Suite 307, Hollywood, Florida 33020, as its agent to accept process within the State of Florida.

Dated: July 28, 2006

/s/ 
Robert P. Kelly, Esq., Incorporator

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

Dated: July 28, 2006

/s/ 
Robert P. Kelly, Esq.
2514 Hollywood Boulevard, Suite 307
Hollywood, Florida 33020