

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000253154 3)))



H060002531543ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

FILED
2006 OCT 16 A 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Expert Software Products, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10-17-06

ARTICLES OF INCORPORATION
OF
EXPERT SOFTWARE PRODUCTS, INC.

H06000253154 3

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is **EXPERT SOFTWARE PRODUCTS, INC.**

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

H06000253154 3

FILED
2006 OCT 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000253154 3

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 1644 Sea Oats Drive, Atlantic Beach, Florida 32233.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation 1644 Sea Oats Drive, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation is James Burns.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
James Burns President/Secretary/Director	1644 Sea Oats Drive Atlantic Beach, Florida 32233

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

H06000253154 3

H06000253154 3

ARTICLE VIII

Bylaws

Section 8.1, Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

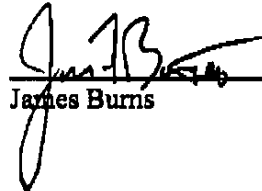
ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

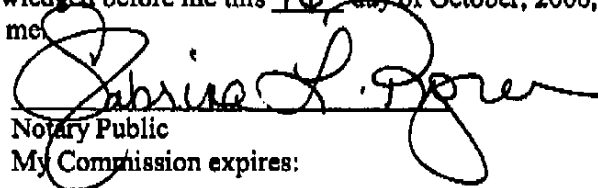
James Burns
1644 Sea Oats Drive
Atlantic Beach, Florida 32233

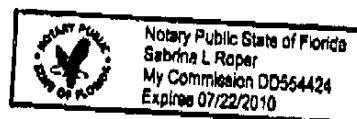
IN WITNESS WHEREOF, the incorporator has executed these Articles the 16th day of October, 2006.


James Burns

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16th day of October, 2006, by James Burns who is personally known to me.


Notary Public
My Commission expires:

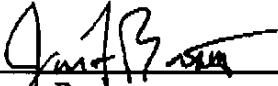


H06000253154 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

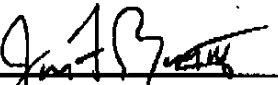
In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

EXPERT SOFTWARE PRODUCTS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates James Burns, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1644 Sea Oats Drive, Atlantic Beach, Florida 32233.


James Burns

Dated: October 16, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


James Burns

Dated: October 16, 2006

FILED
2006 OCT 16 A 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000253154 3