

PO6000147648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

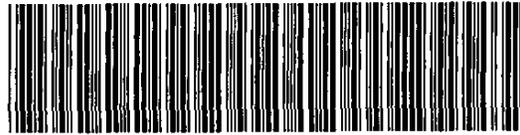
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/07/06--01022--005 **78.75

FILED
06 NOV 28 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jo

COVER LETTER

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

SUBJECT: Greenshades Software, 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: Matthew Kane

Name (Printed or typed)

7800 Belfort Parkway Ste 220

Address

Jacksonville, FL 32256

City, State & Zip

904-807-0160

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2006

MATTHEW KANE
7800 BELFORT PARKWAY STE 220
JACKSONVILLE, FL 32256

SUBJECT: GREENSHADES SOFTWARE, INC.
Ref. Number: W06000049303

We have received your document for GREENSHADES SOFTWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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 850-245-6052.

Paisley A Alford
New Filing Section
Division of Corporations

Letter Number: 106A00066130

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Greenshades Software, Inc.~~ GREENSHADES SOFTWARE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7800 Belfort Parkway Ste 220
Jacksonville, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create payroll and tax related software for corporations.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Rosas; President; 4035 Lion Heart Dr, Jacksonville, FL 32216
Matthew Kane; Vice President, Treasurer, Secretary; 400 E Bay St, Jacksonville, FL 32202

ARTICLE VI REGISTERED AGENT

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

Matthew Kane
7800 Belfort Parkway Ste 220
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Kane
7800 Belfort Parkway Ste 220
Jacksonville, FL 32256

FILED
26 NOV 28 AM 9:59
STATE
PALM BEACH COUNTY
FLORIDA

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

11/2/06

Date



Signature/Incorporator

11/2/06

Date