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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CALDWELL DERRY CORPORATION
(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: BENJAMIN F. MOORE
Name (Printed or typed)

1208 LENHAM COURT
Address

SUN CITY CENTER, FL 33573
City, State & Zip

813-634-4204
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

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:

CALDWELL DERRY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1208 LENHAM COURT, SUN CITY CENTER, FL. 33573

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOP AND IMPLEMENT FINANCIAL ANALYSIS SOFTWARE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BENJAMIN F. MOORE
1208 LENHAM COURT
SUN CITY CENTER, FL 33573

PRESIDENT
SECRETARY
TREASURER

ARTICLE VI REGISTERED AGENT

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

BENJAMIN F. MOORE
1208 LENHAM COURT
SUN CITY CENTER, FL 33573

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BENJAMIN F. MOORE
1208 LENHAM COURT
SUN CITY CENTER, FL 33573

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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

BENJAMIN F. MOORE
Signature/Registered Agent

1-11-07
Date

BENJAMIN F. MOORE
Signature/Incorporator

1-11-07
Date