

3/11/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR 10 PM 2:07

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

SUBJECT: Aspen Technologies, 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

Ch5999

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia Hemingway

Name (Printed or typed)

3071 S. Baldwin Rd, Suite 290

Address

Orion Twp, Mi 48.59

City, State & Zip

877-217-9029

Daytime Telephone number

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:

Aspen Technologies, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

204 37th Ave N Suite 431

St. Petersburg, FLA 33704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and support of accounting 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):

Gordon Hemingway, Vice President

Patricia Hemingway, President

ARTICLE VI REGISTERED AGENT

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

Patricia Hemingway
204 37th Ave N
St. Petersburg, FLA 33704

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia Hemingway
204 37th Ave N
St. Petersburg, FLA 33704

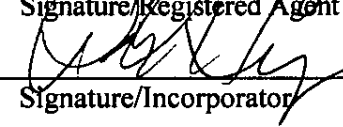
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/3/08

Date



Signature/Incorporator

3/3/08

Date

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