

PD8000044373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

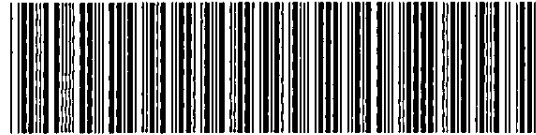
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/02/08--01005--007 **87.50

RECEIVED
08 MAY -2 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAY -2 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/2

ANDREW L GRANGEV
Requester's Name
215 DELTA CT
Address
TALLAHASSEE FL 32303
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOFTWARE PROCESS MANAGEMENT INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

08 MAY -2 AM 10:28

**ARTICLES OF INCORPORATION
OF
SOFTWARE PROCESS MANAGEMENT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is SOFTWARE PROCESS MANAGEMENT, INC.

Article II - Principal Office and Mailing Address

The address of the principal place of business and mailing address of the corporation is:

400 Capital Circle S.E.
Suite 18, #296
Tallahassee, FL 32301-3839

Article III - Nature of Business

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

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, each having One Cent (\$0.01) par value.

Article VI - Initial Registered Office and Agent

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

Lisa A. Strauss
400 Capital Circle S.E.
Suite 18, #296
Tallahassee, FL 32301-3839

Article VII - Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Lisa A. Strauss
400 Capital Circle S.E.
Suite 18, #296
Tallahassee, FL 32301-3839

Article VIII - Preemptive Rights

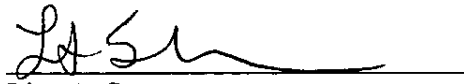
The stockholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

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

Lisa A. Strauss
400 Capital Circle S.E.
Suite 18, #296
Tallahassee, FL 32301-3839

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of May, 2008.



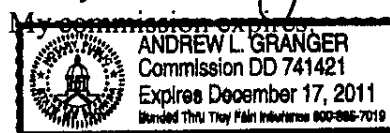
Lisa A. Strauss

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 1st day of May, 2008, by Lisa A. Strauss, who is personally known to me and who did/did not take an oath.




Notary Public



ACCEPTANCE OF REGISTERED AGENT

I, Lisa A. Strauss, having been appointed to act as registered agent for Software Process Management, Inc., in its registered office located at 400 Capital Circle SE Ste 18 Tallahassee, FL 32301, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.



Lisa A. Strauss

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 1st day of May, 2008, by Lisa A. Strauss, who is personally known to me and who did/did not take an oath.



Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA