

P08000054330

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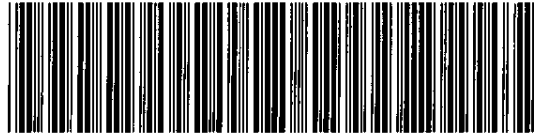
(Business Entity Name)

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2008 JUN - 2 A 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

~~10-1-08~~  
6-4-08  
2008

Partha S. Pudhota  
525 Menorca Place  
St. Augustine, FL 32092

March 14, 2008

Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir/ Madam:

Attached are the Articles of Incorporation for SEANERGY SOFTECH, INC.

A check of \$ 78.75 is attached in payment of filing fees and certified copy along with an envelope for returning the same.

Please return the certified copy to the above address.

Thank you for your cooperation.

Sincerely,

*P. Partha Sradhi*

Partha Pudhota



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2008

PARTHA PUDHOTA  
525 MENORCA PL.  
ST. AUGUSTINE, FL 32092

SUBJECT: SEANERGY SOFTECH, INC.  
Ref. Number: W08000015329

We have received your document for SEANERGY SOFTECH, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6995.

TO: Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00017659

AS per our discussion, we have changed  
the name of proposed company.

ARTICLES OF INCORPORATION  
OF  
SDFY, INC.

FILED  
2008 JUN -2 A 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be **SDFY, INC.**

**ARTICLE II - OFFICE**

The principal office and mailing address of this corporation shall be situated at **525 MENORCA PLACE, ST. AUGUSTINE, FL 32092** and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

**ARTICLE III - REGISTERED AGENT**

The street address of this corporation's initial reregistered office will be at **525 MENORCA PLACE, ST. AUGUSTINE, FL 32092** and the name of its initial registered agent will be **PARTHA S. PUDHOTA** at such address.

**ARTICLE IV - NATURE OF BUSINESS**

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida general Corporation Law.

**ARTICLE V - CAPITAL STOCK**

The total authorized capital stock of this corporation shall be 10,000 divided into a maximum of 10,000 shares, which shall of common stock of par value of \$1 each, fully paid and non assessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his/her share or shares of stock, he/she must offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his / her stock file notice in writing of his/her intention with the Secretary of the corporation, stating the terms of sale, and unless his/her terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, they shall be deemed to have waive their privilege of purchasing, and he/she shall be at the liberty to sell to anyone else, according to the same terms as file with the corporation.

#### **ARTICLE VI - CAPITAL**

The amount of capital with which the corporation shall commence business shall not be less than \$ 1,000.00.

#### **ARTICLE VII -TERMS OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VIII - POSITIONS**

A Board of Directors consisting of one or more persons shall conduct the business of this corporation.

The officer of this corporation shall be a President, Secretary and Treasurer such other officers as shall be appointed in accordance with the By-laws of this corporation.

#### **ARTICLE IX - DIRECTORS**

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>PARTHA S. PUDHOTA</b>	<b>525 MENORCA PLACE ST. AUGUSTINE, FL 32092</b>

**ARTICLE X - OFFICERS**

The following shall hold the office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	
<b>PARTHA S. PUDHOTA</b>	<b>President</b>
<b><u>Address:</u></b> <b>525 MENORCA PLACE</b> <b>ST. AUGUSTINE, FL 32092</b>	
<b>PARTHA S. PUDHOTA</b>	<b>Treasure</b>
<b><u>Address:</u></b> <b>525 MENORCA PLACE</b> <b>ST. AUGUSTINE, FL 32092</b>	
<b>PARTHA S. PUDHOTA</b>	<b>Secretary</b>
<b><u>Address:</u></b> <b>525 MENORCA PLACE</b> <b>ST. AUGUSTINE, FL 32092</b>	

**ARTICLE XI - STOCK SUBSCRIBERS**

The name and street address of subscribers of stock are:

<u>NAME</u>	<u>ADDRESS</u>
<b>PARTHA S. PUDHOTA</b>	<b>525 MENORCA PLACE</b> <b>ST. AUGUSTINE, FL 32092</b>

**ARTICLE XII - EFFECTIVE DATE**

The effective date of this corporation shall be June 1, 2008

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of May 2008.

  
\_\_\_\_\_  
Signature of Stock Subscriber

**FILED**  
2008 JUN -2 A 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607. 0501, Florida Statutes, the undersigned Corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the Corporation is **SDFY, INC.**
2. The name of the registered agent and office address is:

**PARTHA S. PUDHOTA  
525 MENORCA PLACE  
ST. AUGUSTINE, FL 32092**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE P. Partha Saradhi  
(Registered Agent)

DATE 05/28/08