P08880054330

(Requestor's Name)
(Address)
(Address)
(Addless)
,
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700120943417

03/24/08--01049--013 **78.75

SECRETARY OF STATE
VALUAHASSEE, FLORIDA

FILED



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 - Saladhi'
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.

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

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 008A00017659

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

SDFY, INC.

FILED

MELLAGASSEE, FLORIGA

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 <u>525</u> <u>MENORCA PLACE, ST. AUGUSTINE, FL 32092</u> 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 <u>525</u> <u>MENORCA PLACE, ST. AUGUSTINE, FL 32092</u> and the name of its initial registered agent will be <u>PARTHA S. PUDHOTA</u> 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:

NAME

ADDRESS

PARTHA S. PUDHOTA

525 MENORCA PLACE ST. AUGUSTINE, FL 32092

ARTICLE X - OFFICERS

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

NAME

PARTHA S. PUDHOTA

President

Address:

525 MENORCA PLACE

ST. AUGUSTINE, FL 32092

Treasure

Address:

525 MENORCA PLACE

PARTHA S. PUDHOTA

ST. AUGUSTINE, FL 32092

Secretary

PARTHA S. PUDHOTA

Address:

525 MENORCA PLACE

ST. AUGUSTINE, FL 32092

<u>ARTICLE XI - STOCK SUBSCRIBERS</u>

The name and street address of subscribers of stock are:

NAME

ADDRESS

PARTHA S. PUDHOTA

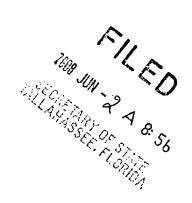
525 MENORCA PLACE ST. AUGUSTINE, FL 32092

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 28th day of May 2008.

P. Parthu Saladhi'
Signature of Stock Subscriber



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607. 0501, Florida Statues, 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. Parka Saladhi

(Registered Agent)

DATE 05 28 08