

PD8000076802

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(City/State/Zip/Phone #)

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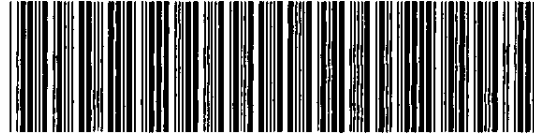
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/08--01023--003 **78.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 19 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: TestSoft, 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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Harold L. Brown

Name (Printed or typed)

13636 N. 21st Place Unit #4

Address

Phoenix, Arizona 85022

City, State & Zip

623-203-4210

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2008

HAROLD L. BROWN
13636 N 21ST PLACE
UNIT #4
PHOENIX, AZ 85022

SUBJECT: TESTSOFT, INC.
Ref. Number: W08000037290

We have received your document for TESTSOFT, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 708A00045031

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF
TESTSOFT, INC.

ARTICLE I NAME

The name of the Corporation shall be TestSoft, Inc.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal place of business is 3200 Beaver Avenue, Spring Hill, Florida 34609.

ARTICLE IV CORPORATE PURPOSE

The Corporation is organized and shall be operated to conduct technology management and commercialization activities of TestSoft, Inc. ("TestSoft") including identifying, protecting, further developing, marketing, commercializing and licensing intellectual property developed at TestSoft and for any other lawful purpose permitted by Chapter 607 and/or Chapter 621, Florida Statutes, provided such purpose fulfills the mission of TestSoft, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE V SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Ten Million (10,000,000). The shares shall have no par value.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The number of initial Directors is two. The names and addresses of the initial directors are:

Harold L. Brown
13636 N. 21st Place Unit #4
Phoenix, AZ 85022

David M. Brown
3200 Beaver Avenue
Spring Hill, FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Harold L. Brown
13636 N. 21st Place Unit #4
Phoenix, Arizona 85022

ARTICLE VIII REGISTERED AGENT

The above-named Incorporator, desiring to organize the Corporation under the laws of the State of Florida, hereby designates the Corporation's Registered Office to be located at the office/home of a Director of the Corporation and hereby designated said Director as Registered Agent of the Corporation, to accept service of process within the State, to serve in such capacity until a successor is selected. The principal office of the Corporation shall be that of its Incorporator unless otherwise changed by majority vote of the Corporation's Board of Directors.

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

David M. Brown
3200 Beaver Avenue
Spring Hill, FL 34609

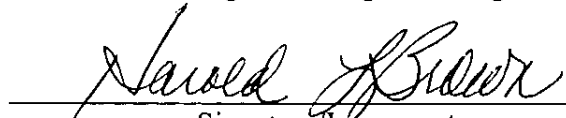
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

August 3, 2008
Date



Signature/Incorporator

August 1, 2008
Date

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TALLAHASSEE, FLORIDA