

PO9000008561

Mary J. Roberts  
(Requestor's Name)

9113 Old Chemonie Rd.  
(Address)

(Address)

Tallahassee, Fl. 32309  
(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION  
OF  
ROBERTS SOFTWARE CONSULTING, INC.  
(a for profit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations For Profit Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I -- NAME**

The name of the corporation shall be **ROBERTS SOFTWARE CONSULTING, INC.**

**ARTICLE II -- ADDRESS**

The principal place of business and mailing address of the corporation shall be:

**ROBERTS SOFTWARE CONSULTING, INC.**  
9113 Old Chemonie Road  
Tallahassee, Fl 32309

**ARTICLE III -- PURPOSES**

This corporation is formed for the any and all purposes as allowed under Chapter 607, Florida Statutes.

**ARTICLE IV -- POWERS**

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in Chapter 607, Florida Statutes(2008).

**ARTICLE V -- SHARES**

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all

of which shall be common shares and which shall have a par value of \$1.00 ( 1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

#### **ARTICLE VI -- REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Mary Roberts, 9113 Old Chemonie Road, Tallahassee, Fl 32309.

#### **ARTICLE VII -- INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

*Mary J. Roberts*  
9113 Old Chemonie Road  
Tallahassee, Fl 32309

#### **ARTICLE VIII -- DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall

qualify are:

NAME	ADDRESS
Mary Roberts	9113 Old Chemonie Road Tallahassee, Fl 32309

The directors shall be elected in the manner which is prescribed in the bylaws. The number of directors may be increased by provision in the bylaws.

#### **ARTICLE IX -- AMENDMENTS**

Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

#### **ARTICLE X -- DISSOLUTION**

Upon dissolution of the Corporation, assets shall be distributed as allowed in the By-laws.

The undersigned has executed these Articles of Incorporation this January 28, 2009 and they are effective January 28, 2009.

FOR THE CORPORATION:

Mary J. Roberts  
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

1. Name and Address of Corporation for business and mailing:

ROBERTS SOFTWARE CONSULTING, INC.  
9113 Old Chemonie Road  
Tallahassee, Fl 32309

2. Name and Address of Registered Agent:

MARY ROBERTS  
9113 Old Chemonie Road  
Tallahassee, Fl 32309

Having been named as registered agent and to accept service of process for the above stated not for profit 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary J. Roberts  
MARY ROBERTS  
9113 Old Chemonie Road  
Tallahassee, Fl 32309