

P100000000454

(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



600163984676

EFFECTIVE DATE

01-01-2010

01/04/10--01015--002 **78.75

EFFECTIVE DATE
01-01-2010

FILED
10 JAN -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ack

01-05-10

COVER LETTER

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

SUBJECT: CODEX SOFTWARE, 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: WILLIAM N. THOMPSON

Name (Printed or typed)

2107 - 49TH AVENUE W.

Address

BRADENTON, FL 34207

City, State & Zip

941-755-5519

Daytime Telephone number

williamnthompson@hotmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **CODEX SOFTWARE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**2107-49TH AVE. W.
BRADENTON, FL 34207**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **to conduct lawful business activity in the software industry**

ARTICLE IV SHARES

The number of shares of stock is: **100 COMMON STOCK SHARES**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**WILLIAM N. THOMPSON
2107-49TH AVE. W.
BRADENTON, FL 34207**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**DAWN E. THOMPSON
2107-49TH AVE W.
BRADENTON, FL 34207**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**WILLIAM N. THOMPSON
2107-49TH AVE W.
BRADENTON, FL 34207**

ARTICLE VIII: YEAR END INFO

**THE CORPORATION SHALL COMMENCE
ACTIVITY ON JANUARY 1, 2010 &
SHALL HAVE A DECEMBER 31 FISCAL
YEAR END.**

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 the appointment as registered agent and agree to act in this capacity

D.T.

Dawn Thompson
Signature/Registered Agent

Date

1-1-10

B.T.

William N. Thompson
Signature/Incorporator

Date

1-1-10

EFFECTIVE DATE

01-01-2010

FILED

10 JAN -4 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA