# **Electronic Articles of Incorporation For**

P10000028156 FILED March 31, 2010 Sec. Of State jshivers

MDS SOFTWARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: MDS SOFTWARE, INC.

### **Article II**

The principal place of business address:

13449 NEWCASTLE AVE SPRING HILL, FL. US 34609

The mailing address of the corporation is:

PO BOX 15372 SPRING HILL, FL. US 34604

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 4000

## Article V

The name and Florida street address of the registered agent is:

STEPHEN M VALIQUETTE 13449 NEWCASTLE AVE SPRING HILL, FL. 34609 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000028156 FILED March 31, 2010 Sec. Of State jshivers

Registered Agent Signature: STEPHEN M VALIQUETTE

### **Article VI**

The name and address of the incorporator is:

STEPHEN VALIQUETTE 13449 NEWCASTLE AVE

SPRING HILL, FL 34609

Incorporator Signature: STEPHEN VALIQUETTE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MICHAEL A LAROCCA 6428 MAYHILL CT SPRING HILL, FL. 34606 US

Title: VP WAYNE E FUSCO 1322 MICHIGAN AVE PALM HARBOR, FL. 34683 US

Title: TREA DAVID J ROSS 7256 HIDDEN COVE CT. WEEKI WACHEE, FL. 34607 US

Title: SEC STEPHEN M VALIQUETTE 13449 NEWCASTLE AVE SPRING HILL, FL. 34609 US