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FLORIDA PROFIT/NON PROFIT CORPORATION
PECK SOFTWARE, INC.

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ARTICLES OF INCORPORATION
OF
PECK SOFTWARE, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PECK SOFTWARE, INC. The principal and mailing address of the corporation is 450 S. Gulfview Boulevard, #1802, Clearwater Beach, Florida 33767.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael T. Cronin.

ARTICLE V - INCORPORATOR

The name of the incorporator is Michael T. Cronin, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be two, and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Prepared By:
Michael T. Cronin, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0469841

11 JUN 21 AM 9:57

<u>Name</u>	<u>Address</u>
Christian B. Koeppen	450 S. Gulfview Blvd., #1802 Clearwater Beach, FL 33767
Edith E. Koeppen	450 S. Gulfview Blvd., #1802 Clearwater Beach, FL 33767

ARTICLE VII - OFFICERS

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Christian B. Koeppen	President	450 S. Gulfview Blvd., #1802 Clearwater Beach, FL 33767
Edith E. Koeppen	Secretary/Treasurer	450 S. Gulfview Blvd., #1802 Clearwater Beach, FL 33767

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 2011.



Michael T. Cronin, Incorporator

11 JUN 21 AM 9:57

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, Peck Software, Inc., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Michael T. Cronin

Michael T. Cronin

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