# **Electronic Articles of Incorporation For**

P12000016784 FILED February 20, 2012 Sec. Of State psmith

EAMWARE 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:

EAMWARE INC.

# **Article II**

The principal place of business address:

2820 AUSTIN AVE. WACO, TX. US 76710

The mailing address of the corporation is:

2820 AUSTIN AVE. WACO, TX. US 76710

#### **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: 1,500,000

#### Article V

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

MICHAEL STEINHOFF 3789 SIERRA DRIVE MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL STEINHOFF

### **Article VI**

The name and address of the incorporator is:

TIFFANY RUSSELL 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P12000016784 FILED February 20, 2012 Sec. Of State psmith

Electronic Signature of Incorporator: TIFFANY RUSSELL, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: D,P MICHAEL STEINHOFF 2820 AUSTIN AVE. WACO, TX. 76710 US

Title: T,S SCOTT HITCHCOCK 2820 AUSTIN AVE. WACO, TX. 76710 US

Title: D SCOTT HITCHCOCK 2820 AUSTIN AVE. WACO, TX. 76710 US