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### **COVER\*LETTER**

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

SUBJECT: Stache Software Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: John Montague Name (Printed or typed) 321 SE 3rd Street F15
Address Gainesville, Fl, 32601 City, State & Zip Daytime Telephone number john@imontaguelaw.com
E-mail address: (to be used for future annual report notification)

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



July 9, 2012

JOHN MONTAGUE 21 SE 3RD STREET F15 GAINESVILLE, FL 32601

SUBJECT: STACHE SOFTWARE, INC.

Ref. Number: W12000036081

We have received your document for STACHE SOFTWARE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 112A00018324

TO THE TENT OF THE STATE OF THE

## SECRETARY OF STATE

#### ARTICLES OF INCORPORATION OF

#### STACHE SOFTWARE, INC.

A Florida Corporation

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I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Stache Software, Inc.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 15,000,000, par value \$.0.00001, consisting of 10,000,000 Class A Voting Shares, and 5,000,000 Class B Non-Voting shares. All stock shall be paid and non-

(Shares of stock without nominal or par value may be issued and disposed of for such consideration as may be fixed, from time to time, by the Board of Directors).

#### ARTICLE IV

The corporation shall have perpetual duration.

#### ARTICLE V

The initial street address of the registered office of the corporation shall be and is 1927 NW 13<sup>th</sup> Street, Gainesville, 32609, and the name of the initial registered agent of the corporation at this address is Michael Johnson.

The business address is: 1927 NW 13<sup>th</sup> Street, Gainesville, 32609

#### ARTICLE VI

The number of directors of this corporation shall be and is one (1). That number may be increased (or diminished) from time to time by the By-Laws adopted by the Stockholders.

#### ARTICLE VII

The names and addresses of the members of the first board of directors, who, subject to the provisions of the Certificate of incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Michael Johnson

910 NW 29th Place, Gainesville, 32609

The initial officers of the corporation are as follows:

Michael Johnson, Pres, Chairman, Sec, Treas 910 NW 29th Place, Gainesville, 32609

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as maybe prescribed by the By-Laws or determined by the Board of Directors. The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this day for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles Incorporation and certify that the facts herein stated are true.

DATED: July 2,2672

John B. Montague

321 SE 3rd Street Apartment F15 Gainesville, Florida, 32601

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That, STACHE SOFTWARE, INC. a corporation desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 1927 NW 13<sup>th</sup> Street Gainesville, Fl, 32609, County of Alachua, has named a Michael Johnson, at that address as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

0. 2012 لـ DATED: July

Michael Johnson, Agent

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