

# **Electronic Articles of Incorporation For**

P16000003615  
FILED  
January 11, 2016  
Sec. Of State  
tdcannon

AG 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:

AG SOFTWARE, INC.

## **Article II**

The principal place of business address:

8220 CLEARY BLVD  
2215  
PLANTATION, FL. 33324

The mailing address of the corporation is:

8220 CLEARY BLVD  
2215  
PLANTATION, FL. 33324

## **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:

1000000

## **Article V**

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

GREG D PARTIN  
8220 CLEARY BLVD  
2215  
PLANTATION, FL. 33324

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

Registered Agent Signature: GREG D PARTIN

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## **Article VI**

The name and address of the incorporator is:

GREG D PARTIN  
8220 CLEARY BLVD  
2215  
PLANTATION, FL 33324

Electronic Signature of Incorporator: GREG D PARTIN

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: CEO  
GREG D PARTIN  
8220 CLEARY BLVD #2215  
PLANTATION, FL. 33324

Title: P  
ANDREW THEOBALD  
250 CONGRESS PARK DRIVE #461  
DELRAY BEACH, FL. 33445