

P200000036194
5/18/2020 Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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To:
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Fax Number : (850)617-6381

From:
Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

C RICO
MAY 18 2020

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Unlock Software Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2020 MAY 18 AM 10:19

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: Unlock Software Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

onlinefilings@Legalzoom.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Unlock Software Incorporated**ARTICLE II PRINCIPAL OFFICE**Principal street address2929 E Commercial BlvdFort Lauderdale, FL 33308

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: Any and all lawful purposes**ARTICLE IV SHARES**The number of shares of stock is: 20,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Joaquin Varela, P, DAddress: 2929 E Commercial BlvdFort Lauderdale, FL 33308Name and Title: Timothy Hart, T, S, DAddress: 2929 E Commercial BlvdFort Lauderdale, FL 33308

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 18 PM 6:23

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name:	United States Corporation Agents, Inc.
Address:	13302 Winding Oak Court, Suite A
	Tampa, FL 33612

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:

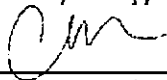
Name:	Cheyenne Moseley, Legalzoom.com, Inc.
Address:	101 N. Brand Blvd., 11th Floor
	Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:


Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

	05/18/2020
Required Signature/Registered Agent <small>CHEYENNE MOSELEY, JC CORP AGENT</small>	Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

	05/18/2020
Required Signature/Incorporator	Date
Cheyenne Moseley, Legalzoom.com, Inc.	

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**Attachment to
Certificate of Incorporation of
CHEYENNE MOSELEY, US**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 20,000 of which 10,000 shares of par value \$0.01 per share shall be designated as Common Stock and 10,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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