

P95000011396

Michael E. Kennedy  
(Requestor's Name)  
9858 Glades Road, Suite 107  
(Address)  
Boca Raton, FL 33434  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001374733  
-01/10/95--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Applied Groupware Solutions, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. **FILED**  
FEB 10 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

787, 534, 528, 706, 671  
W95-827

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1995

MICHAEL E. KENNEDY  
9858 GLADES ROAD  
SUITE 107  
BOCA RATON, FL 33434

SUBJECT: APPLIED GROUPWARE SOLUTIONS INC.  
Ref. Number: W95000000827

We have received your document for APPLIED GROUPWARE SOLUTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MAY LIST ONLY ONE REGISTERED AGENT FOR THE CORPORATION.

Please list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 695A00001421

Please accept this resubmission with the corrections noted above. If you have any questions please contact me @ (407) 488-4362.  
Thank You

M. E. KENNEDY  
*M. E. Kennedy*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
APPLIED GROUPWARE SOLUTIONS INC.  
A FLORIDA CORPORATION**

**FILED**  
**95 FEB -8 AM 8:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The Name of the Corporation shall be  
Applied Groupware Solutions,  
Inc.

The principal place of business of this corporation shall be  
9858 Glades Rd. Suite 107, Boca Raton, Florida 33434

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 9858 Glades Rd. Suite 107., Boca Raton, Florida, 33434

**ARTICLE VI**  
**INITIAL OFFICERS AND DIRECTORS**

The names and street addresses of the initial officers and directors who shall hold office the first year of the Corporation existence or until their successors are elected are:

<b>NAME</b>	<b>ADDRESS</b>
Michael E. Kennedy <i>President</i>	10916 Ravel Ct. Boca Raton, Florida 33498
David A. Quarles <i>Secretary</i>	1800 S.W. 6th Ave. Pompano Beach, Florida 33060

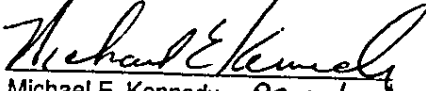
**ARTICLE VII**  
**INCORPORATORS**


The name and street address of the incorporators to these  
articles of incorporation are:

NAME	ADDRESS
Michael E. Kennedy <i>President</i>	10916 Ravel Ct. Boca Raton, Florida 33498
David A. Quarles <i>Secretary</i>	1800 S.W. 6th Ave. Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 22 day of  
December, 1994.

Signatures of Incorporators

  
Michael E. Kennedy *President*

  
David A. Quarles *Secretary*

**CERTIFICATE DESIGNATING  
REGISTERED AGENTS/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agents/office, in the State of Florida.

The name of the Corporation is Applied Groupware Solutions, Inc. The names of the registered agents are Michael E. Kennedy, and ~~David A. Quarles~~. The registered office is located at 9858 Glades Rd. Suite 107, Boca Raton, Florida 33434

Michael E. Kennedy  
(Signature of Corporate Officer)

President  
(Corporate Title)

12-22-94  
(Date)

~~David A. Quarles~~  
(Signature of Corporate Officer)

~~Secretary~~  
(Corporate Officer)

~~12-22-94~~  
(Date)

MEK  
2/4/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE AGREE TO ACT IN THIS CAPACITY, AND WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Michael E. Kennedy  
(Registered Agent)

12-22-94  
(Date)

~~David A. Quarles~~  
(Registered Agent)

~~12-22-94~~  
(Date)

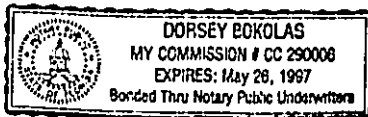
STATE OF FLORIDA

COUNTY OF BROWARD Palm Beach

FILED  
95 FEB -8 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged and sworn to

before me this 22nd day of December, 19 94, by  
Michael E Kennedy and ~~Daniel A. Quarles~~ MEK 2/4/95  
of Applied Groupware Solutions, Inc.



Dorsey Bokolas  
Notary Public

My Commission Expires: May 26, 1997

(Seal)

P950000/1396

M.E.V.  
0916 RAVEL CT  
BKA RATON FL  
33498

907001615299  
-10.19/95--01060--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 19 PM 1:30

OCT 23 1995

Examiner's Initials

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MICHAEL E. KENNEDY

(Name of registered agent)

hereby resigns as Registered Agent for Applied Groupware Solutions INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 19 PM 1:30

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P95000011396

M.E.K.  
10916 RAUEL CT  
BOCA RATON FL  
33498

OFFICE USE ONLY

100001614361  
-10/18/95--01070--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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FILED  
1995 OCT 18 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E031(10/92)

Examiner's Initials LFS

10-23-95

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
1995 OCT 18 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MICHAEL E. KENNEDY, hereby resign as President  
(Title)  
of Applied Groupware Solutions, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

M. E. Kennedy  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**