

P95000016234

TRANSMITTAL LETTER

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

600001393076
-02/07/95--01043--014
*****78.75 *****78.75

Siesta
SUBJECT: Paradise Software Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Richard E. Hodges
Name (printed or typed)

11180 SANDPOINT TERRACE
Address

Beach Raton, Florida 33428
City, State & Zip

(907) 482-7519
Daytime Telephone number

~~2045-3078~~

Dmc 2/27/95

FILED
95 FEB 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

RICHARD E. HODGES
11800 SANDPOINT TERRACE
BOCA RATON, FL 33428

SUBJECT: PARADISE SOFTWARE, INC.
Ref. Number: W95000003078

We have received your document for PARADISE SOFTWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00005908

ARTICLES of INCORPORATION

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

FILED
95 FEB 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

Siesta Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**11180 Sandpoint Terrace
Boca Raton, Florida
33428**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

**Richard E. Hodges
11180 Sandpoint Terrace
Boca Raton, Florida
33428**

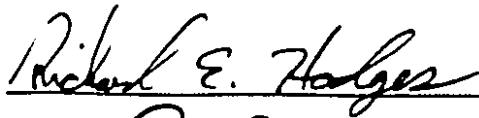
**ARTICLE V
INCORPORATORS**

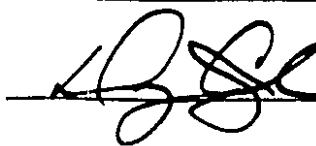
The names and street addresses of the incorporators to these Articles of Incorporation are:

**Richard E. Hodges
11180 Sandpoint Terrace
Boca Raton, Florida
33428**

**Dwayne C. Jacobs
6047 Town Colony
Apt #1322
Boca Raton, Florida
33433**

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of February, 1995.





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Siesta Software, Inc.

2. The name and address of the registered agent and office is:

Richard E. Hedges
(Name)

11180 SANDPIPER TERRACE
(P.O. Box **not** acceptable)

Boca Raton, Florida 33428
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard E. Hedges
(Signature)

2/3/95
(Date)