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TRANSMITTAL LETTER

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

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SUBJECT: <u>Ad Hoc Software Corporation</u> (Proposed corporate name - must include subx)

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

\$70.00 X \$122.50]\$131.25 \$78.75 Filing Fee Filing Fee Filing Foo Filing Foo, & Certified Copy Certified Copy & Certificate & Certificate . FROM: Sean Flynn Name (printed or typed) ڢ 830 Trailwood Avenue Address 32796 Titusville, FL City, State & Zip (407) 264-3371 Daytime Telephone number 3-1

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 95 FEB 27 All 9: 27

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ad Hoc Software Corporation

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ARTICLE II PRINCIPAL OFFICE

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

830 Trailwood Avenue Titusville, FL 32796

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sean Flynn 830 Trailwood Avenue Titusville, FL 32796

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

> Sean Flynn 830 Trailwood Avenue Titusville, FL 32796

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th _____day of ______, 19<u>95</u>.

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ____Ad Noc Software Corporation ____

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

 Sean Flynn
 (Namo)
830 Trailwood Avenue
(P.O. Box not acceptable)
 Titusville, FL 32796

(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.

(Signature)

<u>2/16/95</u> (Date)

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