

P95000022917

Florida Capital Development Inc.
487 E. New Haven Ave.
Melbourne, FL 32901
(407) 727-2672
(FPC01000)

(City, State, Zip)

(Phone #)

SECRET
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DIVISION OF CORPORATIONS
95 MAR 20 AM 9:58

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

1. _____
(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

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ARTICLES OF INCORPORATION
of
AUTO MATE SOFTWARE DEVELOPMENT, INC.

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DIVISION OF CORPORATIONS

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

95 MAR 20 AM 9:59

ARTICLE I - CORPORATE NAME
AUTO MATE SOFTWARE DEVELOPMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901-4507

The street address of the corporate office is:

AUTO MATE SOFTWARE DEVELOPMENT, INC.
891 GERA AVENUE NW
PALM BAY, FL. 32907

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

JANET HILTON
891 GERA AVENUE NW
PALM BAY, FL. 32907

JOHN M. HOFMEISTER
891 GERA AVENUE NW
PALM BAY, FL. 32907

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

JANET HILTON
891 GERA AVENUE NW
PALM BAY, FL. 32907

JOHN M. HOFMEISTER
891 GERA AVENUE NW
PALM BAY, FL. 32907

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ____ day of _____, 1995



STATE OF FLORIDA
COUNTY OF BREVARD

Janet Hilton (SEAL)
John M. Hofmeister (SEAL)
(personally known)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JANET HILTON and JOHN M. HOFMEISTER known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of March, 1995

Glenda Ann Lowry
Notary Public at large
My commission expires on March 14, 1998

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AUTO MATE SOFTWARE DEVELOPMENT, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901-4507

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


