

P95000026465
TRANSMITTAL LETTER

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

700001446807
-04/04/95--01027--018
*****78.75 *****78.75

SUBJECT: Think Software Products, 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

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -4 AM 9:56

FILED

FROM: Michael M. Mendez
Name (printed or typed)

8901 Winged Foot Dr.
Address

Tallahassee FL 32312
City, State & Zip

904-668-8660
Daytime Telephone number

OC
4/4

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

ARTICLES OF INCORPORATION

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:

Think Software Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*8901 WINGED FOOT DRIVE
Tallahassee FL 32312*

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:

*Michael M. Mendez
8901 Winged Foot Dr.
Tallahassee FL 32312*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Michael M. Mendez
8901 Winged Foot Dr.
Tallahassee FL 32312

INFORMATION Systems SALES, Consulting and service

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

third day of April, 1995.

Michael M. Mendez Signature

Signature

Signature

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Think SOFTWARE PRODUCTS, INC.

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

Michael M. Mendez
(Name)

8901 Winged Foot DR.
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tallahassee/FL/ 32312
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Michael M. Mendez
(Signature)

04/03/95
(Date)

Michael Mendez
8901 Winged Foot Dr.
Tallahassee FL 32312
904-893-0605

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-07/22/97--01069--004
*****35.00 *****35.00

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97 JUL 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee
7/23

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 JUL 22 PM 12:58
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Think Software
Products Inc.

SECOND: The articles of incorporation were filed on: 4/4/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of July, 19 97

Signature

Michael M. Mendez

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael M. Mendez

(Typed or printed name)

President

(Title)