

P95000043319

TRANSMITTAL LETTER

FILED

95 MAY 30 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000001502140  
-05/31/95--01067--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Extensions Software Corporation  
(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

FROM: Gary Beam  
Name (printed or typed)

109 Green Cove Court  
Address

Kissimmee, FL 34743  
City, State & Zip

407-344-3322  
Daytime Telephone number

*plw 6-7*

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

**ARTICLES OF INCORPORATION**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Extensions Software Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

1970 Osceola Parkway #350  
Kissimmee, FL 34743

**ARTICLE III SHARES**

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

1,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Gary Beam  
109 Green Cove Court  
Kissimmee, FL 34743

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Gary Dean  
109 Green Cove Court  
Kissimmee, FL 34743

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
\_\_\_\_ 25 \_\_\_\_ day of \_\_\_\_ MAY \_\_\_\_ , 19 95 \_\_\_\_ .



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Extensions Software Corporation

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

Gary Beam

(NAME)

109 Green Cove Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, FL 34743

(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)

25 May 1995

(DATE)