

P95000053635

TRANSMITTAL LETTER

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

100001532861  
-07/07/95--01095--018  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Perfect Solutions 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

Additional Copy Required

FROM: Andrew Kramer  
Name (printed or typed)

15950 Schweizer Court  
Address

W. Palm Beach, FL 33414  
City, State & Zip

407-790-1070  
Daytime Telephone number

PAID  
7-12

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

Statement of Purpose  
for  
Perfect Solutions Software, Inc.

Perfect Solutions Software, Inc. will manufacture and market computer hardware and software, services and training worldwide.

## ARTICLES OF INCORPORATION

95 JUL -7 2011:59

15950 SCHWEIZER COURT  
W. PALM BEACH, FL 33414

*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:

Perfect Solutions Software, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

15950 Schweizer Court  
W. Palm Beach, FL 33414

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew Kramer  
15950 Schweizer Court  
W. Palm Beach, FL 33414

**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):

Andrew Kramer  
15950 Schweizer Court  
W. Palm Beach, FL 33414

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

5<sup>th</sup> day of July, 19 95.

Andrew Kramer  
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: Perfect Solutions Software, Inc.

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

Andrew Kramer  
(NAME)  
15950 Schweizer Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
W. Palm Beach, FL 33414  
(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.*

Andrew Kramer  
(SIGNATURE)

7/5/95  
(DATE)