

195000056109
TRANSMITTAL LETTER

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

100000015400911
-07/19/95--01017--010
****131.25 ****131.25

SUBJECT: **ObjectSoft 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:

Brajesh Katare

Name (printed or typed)

15428 Plantation Oaks Drive, #6

Address

Tampa, FL 33647

City, State & Zip

(813) 972-0625

Daytime Telephone number

FILED
95 JUL 10 AM 9:33
BSSB
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

JUL 20 1995

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

ARTICLES OF INCORPORATION

FOR

ObjectSoft Inc.

FILED
95 JUL 18 AM 9:13
TAMPA, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: **ObjectSoft Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

**15428 Plantation Oaks Drive
Apartment #6
Tampa, Florida 33647
(813) 972-0625**

ARTICLE III: SHARES

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 per share par value common stock which shall be designated "common shares".

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lyvette Y. Valenti
12701 North 50th Street
Apartment G-23
Tampa, Florida 33617**

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Mr. Brajesh Katare
15428 Plantation Oaks Drive
Apartment #6
Tampa, Florida 33647**

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: NATURE OF BUSINESS

Purposes: To manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute, and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate purposes expressed above.

ARTICLE VIII: MANAGEMENT OF CORPORATION

The business and affairs of this corporation shall be managed by its Board of Directors.

ARTICLE IX: DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

**Mr. Brajesh Katare
15428 Plantation Oaks Drive
Apartment #6
Tampa, Florida 33647**

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law and/or as specified in the Corporate By-Laws.

ARTICLE XI: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 19 95.



Brajesh Katare Incorporator

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: **ObjectSoft Inc.**

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

**Ms. Lynette Y. Valenti
12701 North 50th Street
Apartment G-23
Tampa, Florida 33617**

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.

Lynette Y. Valenti
Ms. Lynette Y. Valenti

7/17/95
Date

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

P95000056109

September 5, 1997

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

To Whom It May Concern:

This is to inform the Florida Department of State that ObjectSoft Inc. (Fla. Secty. Of State Document # P95000056109) is filing these Articles of Dissolution to cease doing business in the State of Florida effective as of today's date. This is pursuant with Section 607.1401 of the Florida Statutes providing for the dissolution of a corporation that has not issued shares or commenced business, which applies to ObjectSoft Inc.

Attached you will find the completed Articles of Dissolution for ObjectSoft Inc. In addition, there is a check made to the Department of State in the amount of \$87.50 provided for the filing fee for the Articles of Dissolution as well as for one certified copy of these Articles to be sent to us at the return address listed below.

Please send the certified copy of ObjectSoft's Articles of Dissolution to:

ObjectSoft Inc.
Attn: Lynette Katarc
28621 Dawns Break Point
Wesley Chapel, FL 33543

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*****87.50 *****87.50

ObjectSoft Inc. declares that no debt remains outstanding as of today's date and to our knowledge.

If your department has any questions regarding this matter, please contact me at (813) 907-9214.

Thank you.

Sincerely,

Lynette Katarc

Lynette Katarc
Vice President
ObjectSoft Inc.

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FILED SEP 11 1997

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Object Soft Inc.

SECOND: The articles of incorporation were filed on: July 18, 1995

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 5th day of September, 19 97

Signature

Lynette Katara

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

Lynette Katara

(Typed or printed name)

Vice President

(Title)

FILED
97 SEP -8 PM 1:51
TALLAHASSEE, FLORIDA