

P9500056236

7-19-95 Mary

Jeffrey Ray Colton
1770 SE West Hill Way
North Miami Beach, FL 33160
940-1985

VALIDATION ONLY

FILED
F95 JUL 20 PM 2:08
SECRET
TALLAHASSEE, FLORIDA

000001542180
-07/20/95--01021--013
****122.50 ****122.50

CORPORATION(S) NAME

SOFT-EX Direct, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESSEY JUL 20 1995

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION.

OF

SOFTEK DIRECT, INC..

ARTICLE I - NAME

The name of the Corporation is **SOFTEK DIRECT, INC.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 397 Carrington Drive, Ft. Lauderdale, FL 33326.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of

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TALLAHASSEE, FLORIDA

common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 397 Carrington Drive, Ft. Lauderdale, FL 33326. The initial registered agent at such address is Richard Rinehart.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Richard Rinehart	397 Carrington Drive Ft. Lauderdale, FL 33326

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

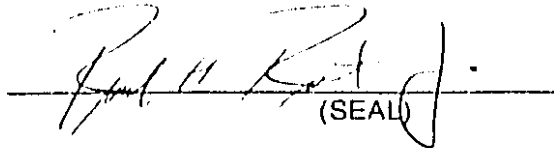
NAME

ADDRESS

Richard Rinehart

397 Carrington Drive
Ft. Lauderdale, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed
the foregoing Articles of Incorporation this 18th day of July, 1995.

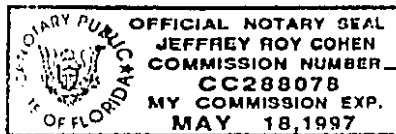

(SEAL)

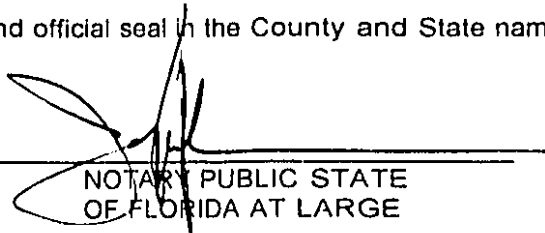
STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Richard Rinehart, to me well known to
be the person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed the same for the
purposes therein expressed.

18th Witness my hand and official seal in the County and State named this
day of July, 1995.




NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known X OR Produced Identification _____ Type of
Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **SOFTEK DIRECT, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 397 Carrington Drive, Ft. Lauderdale, FL 33326, has named Richard Rinehart, located at 397 Carrington Drive, Ft. Lauderdale, FL 33326, as its agent to accept service of process within Florida.

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Signature *Richard H. Rinehart*
(Corporate Officer)
Title INCORPORATOR
Date July 18, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature *Richard H. Rinehart*
(Registered Agent)
Date July 18, 1995

P9500056236

7-19-95 Marcy

Jeffrey Ray Cohen
1770 SE West Main Hwy
North Miami Beach, FL 33160
940-1985

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

SOFT EK DIRECT, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
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R. CHESSEY JUL 20 1995

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NAME	ADDRESS
Richard Rinehart	397 Carrington Drive Ft. Lauderdale, FL 33326

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

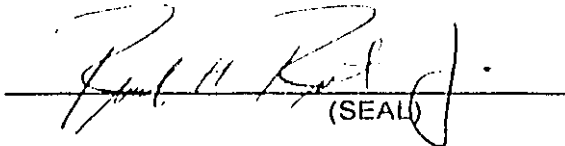
NAME

ADDRESS

Richard Rinehart

397 Carrington Drive
Ft. Lauderdale, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed
the foregoing Articles of Incorporation this 18th day of July, 1995.

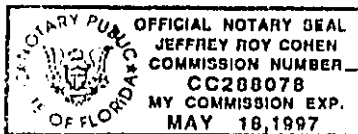

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

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NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

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Personally Known ☒ OR Produced Identification _____ Type of
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1995 JUL 29 PM 2:08
TALLAHASSEE FL 32301
SECRETARY OF STATE

Signature *Richard H. Rinehart*
(Corporate Officer)
Title INCORPORATOR
Date July 18, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature *Richard H. Rinehart*
(Registered Agent)
Date July 18, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000056236

1. Corporation Name

SOFTEK DIRECT, INC.

2. Principal Office Address

397 CARRINGTON DRIVE
FT LAUDERDALE FL 33326

3. Mailing Address

397 CARRINGTON DRIVE
FT LAUDERDALE FL 33326

If all the addresses are incorrect in any way, first through incorrect information and enter correct below

2. New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	RINEHART, RICHARD	397 CARRINGTON DRIVE	FT LAUDERDALE FL 33326

8. Name and Address of Current Registered Agent

RINEHART, RICHARD
397 CARRINGTON DRIVE
FT LAUDERDALE FL 33326

9. Name and Address of New Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
State, Apt. #, Etc.		
City	State	Zip Code
	FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Richard H. Rinehart
REGISTERED AGENT MUST SIGN

Date 12-17-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Richard H. Rinehart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD H. RINEHART

12-17-96

Date

(954) 384-4980

Daytime Phone #

FILED

96 DEC 23 AM 8 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 1996 mw3

4. Date Inc. incorporated or Qualified
To Do Business in Florida

07/20/1995

5. F.I. Number

65-0590959

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

20000020383062-1
12/27/96-01005-01F
****375.00 ****375.00

CR2640 (7/96)