

ent of State
of Corporations

TRANSMITTAL LETTER

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

~~445-1550~~

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 2, 1995

MARY MCLIMANS
802 WEST STREET
WILMINGTON, DE 19801

SUBJECT: EMKAY SOFTWARE INC.
Ref. Number: W95000015540

We have received your document for EMKAY SOFTWARE INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE REGISTERED AGENTS SIGNATURE MUST BE ORIGINAL. PLEASE CORRECT AND RESUBMIT FOR FILING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00036400



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1995

MARY MCLIMANS
802 WEST STREET
WILMINGTON, DE 19801

SUBJECT: EMKAY SOFTWARE INC.
Ref. Number: W95000015540

We have received your document for EMKAY SOFTWARE INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE REGISTERED AGENTS SIGNATURE MUST BE ORIGINAL. PLEASE CORRECT AND RESUBMIT FOR FILING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00036400

ARTICLES OF INCORPORATION
OF

EMKAY Software Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EMKAY Software, Inc.

The address of the principle office of this corporation shall be c/o Randolph, Swain, Tallent & Whitehead CPA, 900 Winderley Place, Suite 105, Maitland, FL 32751

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be c/o Randolph, Swain, Tallent & Whitehead, CPA, 900 Winderley Place, Suite 105, Maitland, FL 32751,

and the name of the initial registered agent of the corporation is

Steve Sheridan

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

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

Mary McLimans
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 31st day of July, 1995.


INCORPORATOR

**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: EMKAY Software Inc.

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

Steve Sheridan
c/o Randolph Swain, Tallent & Whitehead CPAs

(Name)

900 Winderley Place, Suite 105

(P.O. Box ~~not~~ acceptable)

Mainland, FL 32751

(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.

Steve Sheridan

(Signature)

July 29, 1995

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