

CONTACT:

P95000065282

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(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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00/23/95 - 01051 -002  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ocean Software of Sarasota, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTICIOUS NAME  
☐ FICTICIOUS NAME SEARCH  
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

F. CHESSEY AUG 23 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
OCEAN SOFTWARE OF SARASOTA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is OCEAN SOFTWARE OF SARASOTA, INC.

ARTICLE II

NATURE OF BUSINESS

The principal business of this corporation retailing of software and to do any and all necessary acts incidental thereto.

To purchase, lease, trade, buy or otherwise obtain real estate, real property and personal property, tangible and intangible, and to hold, deal in, sell, lease, mortgage, encumber, exchange, subdivide, and improve said property both real and personal.

To engage in other lawful business which may be approved by the stockholders.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of

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TALLAHASSEE, FLORIDA

indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

To defend any actions at law on claims made against the officers or directors of this corporation as a result of, or arising out of transactions pertaining to said corporation, and to reimburse said officers and directors for any expenses incurred by them therefore.

#### ARTICLE III

##### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5000) shares of common stock at the par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of initial capital with which this corporation will begin business is Six Hundred Dollars (\$600.00).

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 4023 Sawyer Road, Suite 103,

Sarasota, Florida 34233. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

The name and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
GARY L. ROBERTS	4023 Sawyer Road, Suite 103 Sarasota, Florida 34233
JOHN D. ROBERTS	4023 Sawyer Road, Suite 103 Sarasota, Florida 34233
DAVID E. ROBERTS	4023 Sawyer Road, Suite 103 Sarasota, Florida 34233

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
GARY L. ROBERTS	4023 Sawyer Rd., Suite 103 Sarasota, Florida	1000
JOHN D. ROBERTS	4023 Sawyer Rd., Suite 103 Sarasota, Florida	1000
DAVID E. ROBERTS	4023 Sawyer Rd., Suite 103 Sarasota, Florida	1000

ARTICLE IX

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

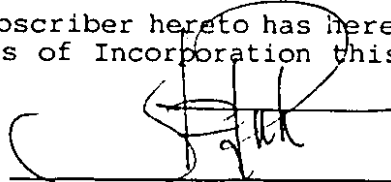
GARY L. ROBERTS  
4023 Sawyer Road, Suite 103  
Sarasota, FL 34233

ARTICLE XI

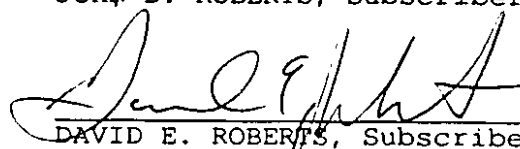
AMENDMENT

These Articles of Incorporation may be amended in the manner provided bylaw. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders of this corporation and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal to these Articles of Incorporation this \_\_\_ day of August, 1995.

  
\_\_\_\_\_  
GARY L. ROBERTS, Subscriber

  
\_\_\_\_\_  
JOHN D. ROBERTS, Subscriber

  
\_\_\_\_\_  
DAVID E. ROBERTS, Subscriber

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared GARY L. ROBERTS to me known to be the person described herein and \_\_\_\_\_ who is personally known to me or X who produced DL R 163 242 S 31 1370 as identification and who executed before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforementioned, this 21 day of August, 1995.

Rebecca B. Dillon

NOTARY PUBLIC

print name: REBECCA B. DILLON

My Commission Expires:

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN D. ROBERTS to me known to be the person described herein and \_\_\_\_\_ who is personally known to me or X who produced DL R 163 464 S 5 0170 as identification and who executed before me that he subscribed to these Articles of Incorporation.

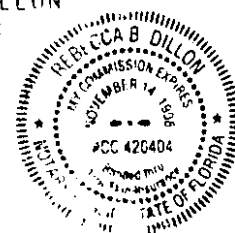
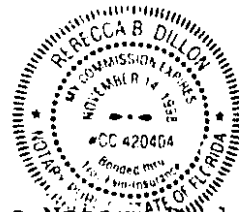
WITNESS my hand and official seal in the County and State aforementioned, this 21 day of August, 1995.

Rebecca B. Dillon

NOTARY PUBLIC

print name: REBECCA B. DILLON

My Commission Expires:



Articles of Incorporation  
OCEAN SOFTWARE OF SARASOTA, INC.

Page 6

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared DAVID E. ROBERTS to me known to be the person described herein and                      who is personally known to me or P who produced DL R 163 165 58 253 D as identification and who executed before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State  
aforenamed, this 21 day of August, 1995.

Rebecca B. Dillon

NOTARY PUBLIC

print name: REBECCA B. DILLON

My Commission Expires:

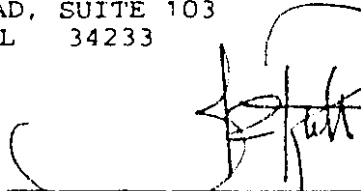


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 agent/registered office, in the State of Florida.

1. The name of the corporation is: OCEAN SOFTWARE OF SARASOTA, INC.
2. The name and address of the registered agent and office is:

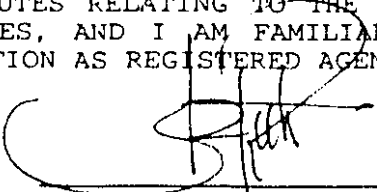
GARY L. ROBERTS  
4023 SAWYER ROAD, SUITE 103  
SARASOTA, FL 34233

  
\_\_\_\_\_  
GARY L. ROBERTS,

TITLE: President

DATE: August 21, 1995

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 ARE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
GARY L. ROBERTS

Date: August 21, 1995

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# P95000065282

EVERTS B, GARY  
3401 GREENS CT #207  
SARASOTA FL 34231

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 \_\_\_\_\_  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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## 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 CLEAR SOFTWARE OF  
SARASOTA, INC

SECOND The articles of incorporation were filed on 8-23-95

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 3 day of FEB., 19 97

Signature

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

GARY L ROBERTS

(Typed or printed name)

PRESIDENT

(Title)

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