

Jan 28, 1996

1996

[illegible]

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$ 70.00 .

PLEASE RETURN COPY TO:

FROM: DOCUMENT ASSISTANCE INC
Name (Printed or typed)
514 Kingbird Circle
Address
Delray Beach, Fl. 33444
City, State & Zip
407-265-2702
Telephone number

2/5/96
JL

Articles of Incorporation

1. The name of the corporation is:

EDU SOFTWARE INC.

2. The principal place of business and mailing address of the corporation is:

22505 Labrador St. Boca Raton, Fl. 33428 (407) 883-9904

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is Ben C. Scharf and the registered address is 19800 Sedgefield Ter. Boca Raton, Florida 33498.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Ben C. Scharf 19800 Sedgefield Ter. Boca Raton, Fl. 33498
Jnn Karabulut 22505 Labrador St. Boca Raton, Fl. 33428

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Ben C. Scharf whose address is 19800 Sedgefield Ter. Boc Raton, Fl. 33498

Dated JAN. 28, 1996

Ben C. Scharf
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated Jan. 28 1996

Ben C. Scharf
Registered Agent

P96000011124

EDU SOFTWARE INC
19800 SEDGEMFIELD TERRACE
BOCA RATON FL 33498

SEP 13, 1990

Florida Dept. of State
Attn: Terri Buckley, Corporate Specialist
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # P96000011124.

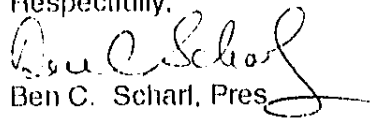
Please be advised that the Corporate Address has changed from
22505 Labrador St., Boca Raton FL 33428 to 19800 Sedgelfield Ter.
Boca Raton FL 33498.

Please Direct all future communications to this new address.

Could you please send the procedure (and forms) for the
dissolution of a corporation.

sent 9/23

Respectfully,


Ben C. Scharf, Pres

CC: Jan Karabulut

address
chgy
5/9/23

P96000011124

DA

Nov. 15, 1996

FILED
96 NOV 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT ASSISTANCE
INCORPORATED

DEPT. OF STATE
DIV. OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
Tallahassee, FL 32314

2000002009072-4
-11/20/96-01002-011
*****35.00 *****35.00

RE: EDU SOFTWARE

Enclosed is the original and one copy of the ARTICLES OF
DISSOLUTION FOR FILING. A Check for \$35.00 is attached.
Please conform and return the enclosed copy in the envelope
provided.

Thank you for your courtesy and cooperation.

Sincerely,

Marcy Gill
Marcy Gill

Uo/d:5

VS NOV 27 1996

514 KINGBIRD CIRCLE
DELRAY BEACH
FLORIDA 33444
407 265 2702
FAX 279 0309

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: EDU SOFTWARE INC. 196000011124

SECOND: The articles of incorporation were filed on: Feb. 1, 1996

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 15th day of November, 19 96

Signature

Ben C. Scharf

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

Ben C. Scharf

(Typed or printed name)

President

(Title)

FILED
96 NOV 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA