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TRANSMITTAL LETTER

FILED

96 FEB 15 AM 9: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

700001715627 -02/15/96--01057--002 ****122.50 ****122.50

SUBJECT: Great Idea Software, Incorporated Reservation # R96000000338

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation, a copy of Letter # 896A00002739, dated January 22, 1996, reserving the name Great Idea

Software, Incorporated and a check in the amount of \$122.50

SIGNED:

From:

James A. MacKellar-Hertan

7313 Branchtree Drive

Orlando, FL 32835

(407) 291-7199



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1996

JIM MACKELLAR-HERTAN GREAT IDEA SOFTWARE, INC. P.O. BOX 2072 WINDERMERE, FL 34786

The name GREAT IDEA SOFTWARE, INCORPORATED has been reserved for 120 days beginning January 22, 1996. The reservation number is R96000000338 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Flotitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 896A00002739

ARTICLES OF INCORPORATION

OF

Great Idea Software, Incorporated

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Great Idea Software, Incorporated,

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 7313 Branchtree Drive, Orlando, FL 32835.

The principal mailing address of this corporation shall be: P.O. Box 2072, Windermere, FL 34786.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: <u>James A. MacKellar-Hertan</u>, 7313 Branchtree <u>Drive, Orlando, FL 32835</u>,

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: <u>James A.</u>
<u>MacKellar-Hertan</u>, 7313 Branchtree Drive, Orlando, FL 32835.

The undersigned has executed these Articles of Incorporation this 13^{-h} day of 1-eb 19%,

James A. MacKellar-Hertan, Incorporator

CERTIFICATE OF DESIGNATION

FILED 96 FEB 15 AM 9: 07 SECRETARY

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: Great Idea Software, Incorporated.
- 2. The name and address of the registered agent and office is: James A. MacKellar-Hertun.

7313 Branchtree Drive, Orlando, FL 32835.

Signature:

Signature:

Title: / Incorporator

Date: 15, 1996

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.

Date: 1-06 13 14 1996