

# P96000016285

## TRANSMITTAL LETTER

**FROM:**

Name of corporation: Statement Software Solutions, Inc.

Street address of the corporation

1060 Piedmont Lakes Boulevard  
Apopka, FL 32703

**DEAR CORPORATIONS DIVISION:**

000001719120  
-02/20/96--01013--0015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70 for filing fees.

A certified copy is NOT requested.

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 2/14/96 February 14, 1996

Name of Incorporator: Diane Cupp

Signature of Incorporator: *Diane Cupp*

FILED  
95 FEB 19 AM 8:33  
TELETYPE UNIT  
FEB 20 1996

63 2/22/96

ARTICLES OF INCORPORATION  
of  
Statement Software Solutions, Inc.

FILED  
96 FEB 19 AM 10:33

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

Statement Software Solutions, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

1060 Piedmont Lakes Boulevard  
Apopka, FL 32703

**Article 3.** The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Diane Cupp  
1060 Piedmont Lakes Boulevard  
Apopka, FL 32703

**Article 5.** The name and street address of the incorporator of this corporation is:

Diane Cupp  
1060 Piedmont Lakes Boulevard  
Apopka, FL 32703

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 2/14/96

Name of Incorporator:

Diane Cupp

Signature of Incorporator:

*Diane Cupp*

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

**FILED**  
96 FEB 19 AM 10:33  
TALLAHASSEE, FLA.  
TALLAHASSEE COUNTY

Pursuant to section 007.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name:

Diane Cupp

Street address:

1060 Piedmont Lakes Boulevard

Apopka, FL 32703

Having been named as the 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.

Signature of registered agent:

*Diane Cupp*

Date of signature:

2/14/86

P96000016285

Christopher Cupp  
1060 Piedmont Lakes Blvd.  
Apopka, FL 32703  
(407) 884-0140

Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

700002083067--8  
-02/11/97--01020--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

re: Dissolution of Statement Software Solutions, Inc.

Enclosed are Articles of Dissolution for 607.1401 applying to Statement Software Solutions, Inc.  
The corporation did not commence business as originally intended. If you have any questions, please  
give me a call at (407) 884-0140.

Sincerely,

*Christopher Cupp*

Christopher Cupp

SH 2/14  
Diss

RECEIVED  
TALLAHASSEE, FLORIDA

FEB 10 AM 9:39

FILED

## 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: STATEMENT SOFTWARE SOLUTIONS, INC.

SECOND: The articles of incorporation were filed on: 2/14/96

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 1<sup>ST</sup> day of FEBRUARY, 19 97

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

DIANE CUPP

(Typed or printed name)

INCORPORATOR

(Title)