

P96000018504

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

000001728880
-02/26/96--01052--011
****122.50 ****122.50

SUBJECT: Supreme Software, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Supreme Software, Inc.
Name (printed or typed)

6466 NW 5 Way
Address

Fort. Lauderdale, FL 33300
City, State & Zip

(305) 776-1444
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 26 PM 4:17

FILED

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

228 ge

ARTICLES OF INCORPORATION

FILED
96 FEB 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Supreme Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6466 NW 5 Way
Fort Lauderdale, FL 33309

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daryl M. Tirico
2849 NE 24 Place
Fort Lauderdale, FL 33305

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

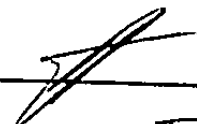
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DARYL M. TIRILO
2849 NE 24 Place
Fort. LAUDERDALE, FL 33305


GIULIO M. STIAND
2770 NW 108 AVENUE
SUNRISE, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X 20 day of Feb, 19 96.

X 

Signature

X 

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Supreme Software, Inc.

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

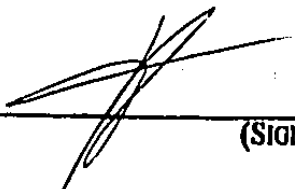
Dani Tirico
(NAME)

6466 NW 54 Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33309
(CITY/STATE/ZIP)

FILED
96 FEB 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X 
(SIGNATURE)

X 2-20-96
(DATE)

P9 6 000018504

Requestor's Name

6466 N.W. 5th WAY
FT. LAUDERDALE, FL 33309

Office Use Only

NUMBER(S), (If known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
JUL 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

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

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-07/25/96--01092--012
*****35.00 *****35.00

O/P R&S
P/R
8/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

SUPREME SOFTWARE, INC.
6466 N.W. 5TH WAY
FT. LAUDERDALE, FL 33309

SUBJECT: SUPREME SOFTWARE, INC.
Ref. Number: P96000018504

We have received your document for SUPREME SOFTWARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing fee to resign as officer is \$35.00 per person.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 596A00032309

RESIGNATION OF DIRECTOR

I, Giulio Stalano, hereby resign, effective immediately, as President and Director of Supreme Software, Inc., a Florida Corporation.

Dated May 20, 1996

Witnessed by:

James M. Mather

Giulio Stalano
Giulio Stalano

STATE OF FLORIDA
COUNTY OF BROWARD

May The foregoing instrument was acknowledged before me this 20 day of May, 1996, by Giulio Stalano who is personally known to me for as produced _____ as identification and who did (did not) take an oath.

FILED
96 JUL 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SANDRA L. REA
My Comm Exp. 11/23/98
Bonded By Service Inc
No. CC402718
☒ Personally Known ☐ Other L.D.

NOTARY PUBLIC

Sandra L. Rea
print Sandra L. REA
Serial No. If any.

My Commission expires: