

02/16/96 14:11

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96 MAR -4 PM 1:50

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001731785
-03/05/96--01007--001
*****78.75 *****78.75

SUBJECT:

Software Boys Club 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Pat Gray

Name (printed or typed)

13819-G #337 Walsingham Rd.

Address

Largo FL 34644

City, State & Zip

813-524-1450

Daytime Telephone number

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

02/10/00 14:03

0813 734 0020

LARRY DANICO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Software Boys Club Inc

ARTICLE II PRINCIPAL OFFICE

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

13819-G #337 Walsingham Rd.
Largo FL 34644

ARTICLE III SHARES

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

100 NPV \$100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pat Gray
13819-G #337 Walsingham Rd.
Largo, FL 34644

02/18/00 11:03

0513 731 0020

LARRY DANICO

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ARTICLE V INCORPORATOR(S)

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

Pat Gray
13819 - G #337 Walsingham Rd.
Largo FL 34644

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

23 day of February, 19 96.

Pat Gray _____
Signature

Signature

Signature

02:10 PM

14:34

513 734 8020

LARRY DAMICO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Software Royalty Club
Inc

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

Pat Gray
(Name)
13819-GH 337 Walsingham Rd.
(P.O. Box not acceptable)
Largo FL 34644
(City/State/Zip)

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.

Pat Gray
(Signature)