

1201 HAYS STREET
JALAHASSI, FL 32101
904-222-0071
904-222-0111

800-342-8086



ACCOUNT NO. 072100000032

REFERENCE : 870530 80509A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 12, 1996

ORDER TIME : 12:34 PM

ORDER NO. : 870530

CUSTOMER NO: 80509A

CUSTOMER: Mr. Bob Planka
EXPRESS COMPUTER SERVICES, INC

2077 West 76th Street

Hialeah, FL 33016

DOMESTIC FILING

NAME: SOFTWARE STATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cynthia A Helentjaris

EXAMINER'S INITIALS:

500001740585
-03/13/96--01001--001
*****70.00 *****70.00

FILED
96 MAR 12 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR 12 PM 3:19
DIVISION OF CORPORATION

I. BROWN MAR 13 1996

ARTICLES OF INCORPORATION
OF
SOFTWARE STATION, INC.

FILED
96 MAR 12 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms
a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is **SOFTWARE STATION, INC.**, and the mailing
address and principal place of business shall be 2077 West 76th Street, Hialeah, FL 33016.

ARTICLE II

This Corporation shall have a perpetual existence.

ARTICLE III

The Corporation is organized to engage in any business or purpose lawful under
the Laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having no
par value.

ARTICLE V

The amount of capital with which this Corporation will begin business is not less
than FIVE HUNDRED DOLLARS (\$500).

RECEIVED
96 MAR 12 PM 3:19
DIVISION OF CORPORATION

ARTICLE VI

The initial post office address of the registered office of this Corporation in the State of Florida is 2077 West 76th Street, Hialeah, FL 33016, and the name of the initial registered agent shall be RODNEY LAMPERT, located at 2077 West 76th Street, Hialeah, FL 33016.

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendments to the By-Laws. The name and address of the initial directors of this Corporation are:

RODNEY LAMPERT
2077 West 76th Street
Hialeah, FL 33016

BOB PIANKA
2077 West 76 Street
Hialeah, FL 33016

ARTICLE VIII

The name and address of the person signing these Articles as Incorporators is:

RODNEY LAMPERT
2077 West 76th Street
Hialeah, FL 33016

ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

DATED this 6 day of March, 1996



RODNEY LAMPERT, Incorporator

STATE OF FLORIDA)

:SS.

COUNTY OF DADE)

On this 7 day of March, 1996, before me personally appeared RODNEY LAMPERT, to me known to be the individual described in and who signed the foregoing Articles of Incorporation, and he duly acknowledged to me that he signed the same.

NOTARY PUBLIC, State of Florida

ACCEPTANCE OF REGISTERED AGENT

I, RODNEY LAMPERT, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RODNEY LAMPERT

SWORN TO and SUBSCRIBED before me this 7 day of March
March, 1996, at Hialeah, Dade County, Florida.



NOTARY PUBLIC, State of Florida

My Commission Expires:



JEAN PIANKA
My Comm Exp. 2/15/00
Bonded By Service Ins
No. CC529090
☒ Personally Known ☐ Other I.D.