

P96000027071

188319734 3/25/96
MIKE HESSE
MIKE HESSE CORP.
8835 N.W. 17TH AVE.
CORAL SPRINGS FL 33071

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400001762304
-09/29/96--01032--017
***131.25 ***131.25

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

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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

FILED
96 MAR 26 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-6672
Mike Hesse gave auth
by phone to add the
Principal office and
Acceptance of
R.A.
3/27/96
Dmp

RECEIVED
96 MAR 26 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of
MIKE HESSE CORPORATION

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96 MAR 26 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Mike Hesse Corporation.

ARTICLE TWO

The period of its duration is perpetual.

EFFECTIVE DATE

3-21-96

ARTICLE THREE

The purpose for which the corporation is organized is to transact any or all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is ONE MILLION (1,000,000) shares of no par value. The shares shall be designated as Common Stock and shall have identical rights and privileges in every respect.

ARTICLE FIVE

The effective date of the corporation will be March 21, 1996.

ARTICLE SIX

Pursuant to the law, the shareholders shall have full pre-emptive rights.

ARTICLE SEVEN

The shareholders of the corporation shall have the right to adopt, alter, amend or repeal the By-Laws of the corporation.

ARTICLE EIGHT

The Post Office address of the initial Registered Office of the corporation is 8835 N.W. 17th Manor, Coral Springs, FL 33071, and the name of the initial Registered Agent at such address is Mike Hesse. The principal office and registered office shall be identical.

ARTICLE NINE

The number of directors constituting the initial Board of Directors is One (1), and the name and address of the person who will serve as such Director until the first annual meeting of the shareholders, or until successors are elected and qualified is: Mike Hesse, 8835 N.W. 17th Manor, Coral Springs, FL 33071.

ARTICLE TEN

The name and address of the incorporator is: Mike Hesse, 8835 N.W. 17th Manor, Coral Springs, FL 33071. I hereby accept the appointment as the initial registered agent of the above corporation.


(authorized signature)

INCORPORATOR/REGISTERED AGENT

P96000027071

188319734 3/25/96
MIKE HESSE do 311-6455
MIKE HESSE CCRP.
8835 N.W. 17TH MANNA

CORAL SPRINGS FL 33071
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

1. _____ (Corporation Name) (Document #) 500001762885
-03/29/96--01032--004
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 PM 3:40

RECEIVED
96 MAR 26 AM 8:57
DIVISION OF CORPORATIONS

MAR 26 1996

AMMENDMENT TO THE ARTICLES OF INCORPORATION
of
MIKE HESSE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 PM 3:40

The Articles of Incorporation of Mike Hesse Corporation are ammended as follows:

- I. The name of the Corporation shall be ammended to read
SANDOLLAR SOFTWARE CORPORATION
- II. The date of adoption was March 21, 1996.
- III. The ammendment was approved by a vote of shareholders, the number of votes
being suffiecent for approval.


Mike Hesse, President

P96000027071

S ALLYSON SCHWARTZ
10300 EAST COUNTRY CLUB DR
AVENTURA, FLORIDA 33180

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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96 OCT 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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<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

W96-14090

N/C

Mr. Hesse authorized to
add # of votes cast was
sufficient for approval.

10-15-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 OCT 14 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 1996

ALLYSON SCHWARTZ
19258 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

SUBJECT: SANDOLLAR SOFTWARE CORPORATION
Ref. Number: P96000027071

We have received your document for SANDOLLAR SOFTWARE CORPORATION 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 date of adoption of each amendment must be included in the document.

All amendments must be stated in one document or pay an additional \$35 for the second document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 196A00033298

October 11, 1996

FILED

96 OCT 14 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Velma Shepard
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Velma,

Per our conversation this morning, enclosed you will find a corrected version of an Amendment to the Articles of Incorporation of Sandollar Software Corporation. This reflects the voted upon name change to Sandollar Consulting Corporation that took place in June of this year.

Also note that we had paid for the processing of this amendment when it was originally submitted, so no check is included with this request as you instructed.

If there is any problem processing this amendment, please call me at 954-345-3499 and I will personally address the issue.

Thank you,

Mike Hesse

AMENDMENT TO THE ARTICLES OF INCORPORATION
of
SANDOLLAR SOFTWARE CORPORATION

The Articles of Incorporation of Sandollar Software Corporation are amended to reflect a change in the name of the corporation to Sandollar Consulting Corporation.

The effective date of this amendment will be June 21, 1996.

This amendment has been approved and adopted by a majority vote of shareholders on June 21, 1996, the number of votes cast was sufficient for approval.


Mike Hesse, President

June 21, 1996
Date

FILED
96 OCT 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA