

P96000030921

TRANSMITTAL LETTER

April 1, 1996

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

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-04/04/96--01045--010
***122.50 ***122.50

SUBJECT: *Gottfried Software Engineering, Inc.*

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50.

SIGNED:

Michael S. Gottfried

From:

Michael S. Gottfried
Name

598 Homestead Avenue N.E.
Address

Palm Bay,
City

Florida
State

32907
Zip

(407) 723-7630
Telephone Number

FILED
96 APR -4 PM 1:19
TALLAHASSEE, FLORIDA

4-9-96
TB

ARTICLES OF INCORPORATION

OF

Gottfried Software Engineering, Inc.

FILED
MAR 1 1968
FBI - TAMPA

ARTICLE I NAME

The name of the corporation shall be:

Gottfried Software Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

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

598 Homestead Avenue N.E.

Palm Bay, Florida 32907

ARTICLE III CAPITAL STOCK

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael S. Gottfried
598 Homestead Avenue N.E.
Palm Bay, Florida 32907

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael S. Gottfried
598 Homestead Avenue N.E.
Palm Bay, Florida 32907

The undersigned has executed these Articles of Incorporation this 1st day of April 1996.

Michael S. Gottfried
Michael S. Gottfried, Incorporator

CERTIFICATE OF DESIGNATION

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:

Gottfried Software Engineering, Inc.,

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

Michael S. Gottfried

598 Homestead Avenue N.E.

Palm Bay, Florida 32907

Signature:

Michael S. Gottfried

Title: *Incorporator*

Date: *April 1, 1996*

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SECRETARY OF STATE
PALM BEACH, 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.

Signature:

Michael S. Gottfried

Date:

April 1, 1996