

P96000037597

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

300001803323  
-05/01/96--01069--018  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. White Heron Software Corporation  
(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

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

RECEIVED  
96 MAY - 1 AM 10:56  
DIVISION OF CORPORATION  
5/1/96

ARTICLES OF INCORPORATION

OF

WHITE HERON SOFTWARE CORPORATION

FILED  
STATE  
26 MAY -1 PM 1:14

We, the undersigned incorporators, do hereby form a corporation for profit under the General Laws of the State of Florida, and pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE I

The name of the corporation shall be WHITE HERON SOFTWARE CORPORATION.

ARTICLE II

The location of the principal place of business shall be First Professional Centre, Suite 17, 5701 Overseas Highway, Marathon, Florida, 33050. The mailing address of the corporation shall be Post Office Box 500177, Marathon, Florida, 33050-0177.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Agent for this corporation shall be Thomas D. Wright, Esquire, and the Registered Address for this corporation shall be First Professional Centre, Suite 17, 5701 Overseas Highway, Marathon, Florida 33050.

ARTICLE V

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares, and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, material, and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease, and convey real and personal property in any part of the world so far as is necessary to expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principal, agents, trustees, or otherwise.

2. To generally engage in, do, and perform any enterprise, act or vocation that a natural person might or could do or perform.

3. To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation in conformity with the laws of the State of Florida.

#### **ARTICLE VI**

The capital stock shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### **ARTICLE VII**

The amount of capital before beginning business shall be at least Five Hundred and 00/100 (\$500.00) Dollars.

#### **ARTICLE VIII**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1), nor more than three (3).

#### **ARTICLE IX**

The names and addresses of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws, and the General Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors shall be duly elected and qualified, are:

James F. Robinson -- Director\President\Secretary  
2622 35th Avenue West, Seattle, WA 98199

Lynn S. Smith -- Director\Vice President\Treasurer  
Post Office Box 522681, Marathon Shores, FL 33052

#### **ARTICLE X**

The name and address of the person or person(s) signing these articles of incorporation as an incorporator is (are):

Lynn S. Smith, Post Office Box 522681, Marathon Shores, FL 33052

## ARTICLE XI

The corporation reserves the right to amend, alter, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the Bylaws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 30th day of April, 1996.

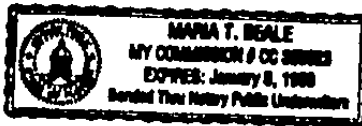
  
Lynn S. Smith, Incorporator

STATE OF FLORIDA )  
COUNTY OF MONROE ) ss. Marathon

**BEFORE ME**, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared Lynn S. Smith, who, after being by me first duly sworn and cautioned, depose and said that she read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is her free and voluntary act and deed.

**SWORN TO AND SUBSCRIBED** before me this 30th day of April, 1996.

*Maria T. Beale*  
Printed Name: Maria T. Beale  
NOTARY PUBLIC, STATE OF FLORIDA

**My Commission Expires:**

Having been named to accept service of process for **WHITE HERON SOFTWARE CORPORATION**, at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of §607.0505 of the Florida Statutes.

Dated this 30th day of April, 1996

  
Thomas D. Wright, Registered Agent

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SECRETARY OF STATE  
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