

P96000039320

TRANSMITTAL LETTER

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

RECEIVED 11-14-95 12:58
415/027-06--01071--0003
*****78.75 *****78.75

SUBJECT: SOFTWARE INTERNATIONAL, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for seventy-eight dollars and seventy-five cents (\$78.75).

FROM: THOMAS H. ENNEKING
3865 EAST BAY DRIVE
#204-304
LARGO, FLORIDA 34641
813-892-2762

MAY 7 1996

BSB

FILED
66 MAY -2 PM 4:24
TALLAHASSEE, FLORIDA
DEPT. OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
96 MAY -2 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOFTWARE INTERNATIONAL, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

3665 EAST BAY DRIVE; #204-304; LARGO, FLORIDA 34641

ARTICLE III SHARES

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

1,000 N V P \$1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

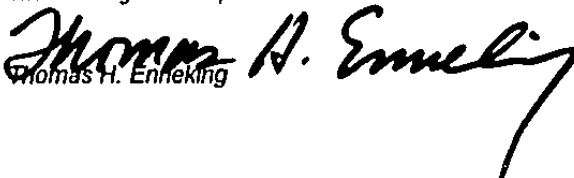
THOMAS H. ENNEKING
3665 EAST BAY DRIVE
#204-304
LARGO, FLORIDA 34641

ARTICLE IV INCORPORATOR

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

THOMAS H. ENNEKING
3665 EAST BAY DRIVE
#204-304
LARGO, FLORIDA 34641

The undersigned incorporator has executed these Articles of Incorporation this 29th day of April, 1996.


Thomas H. Enneking

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, 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 INTERNATIONAL, INCORPORATED

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

**THOMAS H. ENNEKING
3865 EAST BAY DRIVE
#204-304
LARGO, FLORIDA 34641**

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.

Thomas H. Enneking
Thomas H. Enneking

April 29, 1996
April 29, 1996

96 MAY -2 PM 4:25
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE