

896000041655

PELLEGRINO & ASSOCIATES, P. A.

SOUTH 200N - JUSTICE BUILDING
524 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301
(954) 728-9950

ANTHONY W. PELLEGRINO, ESQ.
ALSO ADMITTED IN MASSACHUSETTS

TX: (954) 463-5428

May 6, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-05/10/96--01070--013
*****122.50 *****122.50

Re: Progressive Software, Inc. .

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one copy of the Articles of Incorporation of Progressive Software, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Sincerely



Anthony W. Pellegrino

AWP/pam
Enc.

cc: Client

MAY 15 1996

BSB

FILED
96 MAY -9 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PROGRESSIVE SOFTWARE, INC.

FILED
96 MAY -9 PM 2:32
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

PROGRESSIVE SOFTWARE, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 750 shares of common stock, having no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

**SUITE 102N- 524 SOUTH ANDREWS AVENUE
Fort Lauderdale, Florida 33301**

and the initial registered agent shall be:

Anthony W. Pellegrino, Esquire

The address of the initial principal office shall be:

**1844 North Nob Hill Road #244
Fort Lauderdale, FL 33322**

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1); and the name and address of the initial member of the Board of Directors are:


GREGORY BROOKS
1844 North Nob Hill Road #244
Fort Lauderdale, Florida 33322

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

GREGORY BROOKS
1844 North Nob Hill Road #244
Fort Lauderdale, Florida 33322

WHEREFORE, I have hereunto set my hand and seal this 7 day of May, 1996.



GREGORY BROOKS

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **GREGORY BROOKS**, to me known to be the person described as Incorporator or who has produced FL Drivers License as his identification and who did (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged he executed same for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 7 day of


May, 1996.

NOTARY PUBLIC:

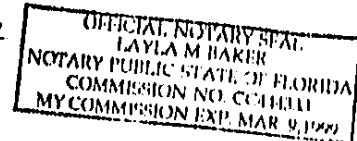
Signature:

Name (Typed or Printed):

My Commission Expires:



LAYLA M. BAKER
March 9, 1999



THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.



ANTHONY W. PELLEGRINO

P96000041655

Requestor's Name

Address

Progressive Software, Inc.
Corey Brooks
1844 N. Nob Hill Rd, #244
Ft. Lauderdale, FL 33322

Office Use Only

NUMBER(S), (if known):

1. _____ (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 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

500001997935--5
-11/06/96--01071--001
*****35.00 *****35.00

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

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Progressive Software, Inc.

SECOND: The articles of incorporation were filed on: May 9, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4 day of November, 19 96

Signature

Mary B. D. Jones

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gregory Brooks

(Typed or printed name)

President

(Title)

FILED
96 NOV -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA