

P96000047009

TRANSMITTAL LETTER

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

000001843310
-05/29/96--01134--013
*****78.75 *****78.75

SUBJECT: PROFESSOR SOFTWARE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 MAY 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

PROFESSOR SOFTWARE
Name (printed or typed)

5480 SPRING HILL DR
Address

SPRING HILL FLORIDA 34606
City, State & Zip

352-686-3044
Daytime Telephone number

6/15/96
TH

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
96 MAY 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PROFESSOR SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5480 SPRING HILL DRIVE
SPRING HILL FL 34606

ARTICLE III SHARES

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

is: 500 shares of One Dollar (\$1.00) PAR VALUE common stock
which shall be designated as "Common Shares"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK DeWarr
6253 Dalton ST
Spring hill FL 34606

ARTICLE V INCORPORATOR(S)

• See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark DeWar - 6253 Dalton St., Spring Hill, FL, 34606

MaryEllen McNulty - 6253 Dalton St., Spring Hill FL, 34606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of April, 19 96.

(An additional article must be added if an effective date is requested.)

Mark DeWar
Signature

MaryEllen McNulty
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Professor Software Inc.

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

MARK DeWAR
(NAME)

6253 Dalton ST. SW
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Spring Hill Florida 34606
(CITY/STATE/ZIP)

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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.

M. DeWAR
(SIGNATURE)

4-15-96
(DATE)