

P96000056273

TRANSMITTAL LETTER

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

700001881887
-07/02/96--01118--001
*****78.75 *****78.75

SUBJECT: INTERACT 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

FROM:

JOHN W. LARK

Name (printed or typed)

4551 NW 49TH COURT

Address

COCONUT CREEK, FL 33073

City, State & Zip

(954) 698-0278

Daytime Telephone number

FILED
96 JUL -1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/3/96
T.D.

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
85 JUL - 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The Name of the corporation shall be Interact Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4551 NW 49th Court, Coconut Creek, FL 33073.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John W. Lark, 4551 NW 49th Court, Coconut Creek, FL 33073.

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

John W. Lark
4551 NW 49th Court
Coconut Creek, FL 33073

and

Bonita Lark
4551 NW 49th Court
Coconut Creek, FL 33073

ARTICLE VI PURPOSE

The purposes of this corporation shall be the design, programming, testing and implementation of software application systems on a wide range of computers and peripherals. In addition the corporation shall engage in those consulting services necessary to determine the business needs of its clients and to implement those needs through either custom software, modifications and additions to existing software, modifications and additions to software "packages" and the evaluation and sale of software packages. The corporation will also engage in the development and sale of its own software packages.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation of this corporation shall be July 1, 1996.

The undersigned incorporators have executed these Articles of Incorporation this

21 day of JUNE, 1996.



John W. Lark



Bonita Lark

**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: Interact Software, Inc.
2. The name and address of the registered agent and office is:

John W. Lark
4551 NW 49th Court
Coconut Creek, FL 33073

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.

Signed this 29 day of JUNE 1996.


John W. Lark

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

P96000056273
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

INTERACT SOFTWARE, INC.
4551 NW 49TH COURT
COCONUT CREEK, FL 33073

SUBJECT: INTERACT SOFTWARE, INC.
Ref. Number: P96000056273

Debit Memo #: 74152-G

This is to inform you that check #1051 in the amount of \$165.00 submitted with the annual report for INTERACT SOFTWARE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 23, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00033220



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for INTERACT SOFTWARE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000056273.

P96000056273

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 1997



CR2EO22 (2-95)

Sandra B. Northam
Sandra B. Northam
Secretary of State