

P96000063017

Requestor's Name

Betty Fletcher

Address

3151 N. State Rd. 84

City/State/Zip

St. Petersburg, FL 33312

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 900001905559
-07/26/96--01056--005
2. _____
(Corporation Name) (Document #) ****122.50 ****122.50
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

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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95 JUL 26 AM 10:40
TALLAHASSEE, FLORIDA

7-29-96
D

**ARTICLES OF INCORPORATION
OF
DataTrack Software, Inc**

**ARTICLE I
NAME**

The name of the Corporation shall be :

DataTrack Software, Inc.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The general purpose and nature of the business to be transacted by this corporation is (i) to provide software consulting services; (ii) to lease or purchase such real and personal property as is necessary for the rendering of such services; (iii) to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and (iv) to do such other things as are incidental to the purpose of the Corporation or as are necessary or desirable in order to accomplish them.

In addition, the Corporation may also do the following:

Invest funds in real estate, mortgages, stocks, bonds or any other type of investments, contract indebtedness and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and transfer corporate property and execute such mortgages or other instruments to secure the payment of corporate indebtedness as is from time to time required.

Purchase the corporate assets of or merge or consolidate with any other domestic corporation engaged in the same character

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JUL 25 1984
CLERK OF DISTRICT COURT
JUL 25 1984

of business.

Redeem, purchase, retain, sell and otherwise transfer its own capital stock.

Create employee benefit plans and trusts incidental thereto.

No purpose herein expressly stated shall limit the general purpose of the Corporation described in the first paragraph of this Article II in any way.

ARTICLE III

CAPITAL STOCK

1. The maximum number of shares of stock which this corporation is presently authorized to have outstanding shall be 1,000 shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organizational meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other Corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 2269 S. University Drive, Suite 225, Davie, FL 33324 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of the Corporation shall be **Betty S. Fletcher**, at her office address of:

2269 S. University Drive, Suite 225, Davie, FL 33324

ARTICLE VII

BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

ARTICLE VIII

LIMITATIONS ON CORPORATE STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors of the Corporation who, unless provided by the Articles of Incorporation or by the By-laws, shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Betty S. Fletcher	2269 S. University Dr, Ste 225 Davie, FL 33324

ARTICLE X

RIGHTS OF INITIAL DIRECTOR

The initial directors shall have the right to be a director of the Corporation as long as that respective director is a shareholder of the Corporation. By acquiring stock in this Corporation, said shareholder agrees to abide by this restriction. This Article may not be amended in any way without the written consent of the initial director who is a shareholder of the Corporation at the time of the amendment.

ARTICLE XI

INITIAL OFFICERS

The name and street address of the initial officers of the Corporation and their respective offices to be held, shall be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>Office</u>
Betty S. Fletcher	2269 S. University Drive, Ste 225 Davie, FL 33324	President

ARTICLE XII

OFFICERS SIGNING ARTICLES

The names and street addresses of the parties signing the Articles of Incorporation are the following:

<u>NAME</u>	<u>ADDRESS</u>
Betty S. Fletcher	2269 S. University Drive, Suite 225 Davie, FL 33324

ARTICLE XIII

BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XIV

SUBSCRIBERS

The names, street addresses and number of shares of stock subscribed to by the initial shareholders are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Betty S. Fletcher	2269 S. University Drive Suite 225 Davie, FL 33324	100

ARTICLE XV

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XVI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE XVII

DISSOLUTION

The Corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XVIII

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence on the date of acceptance of these articles by the Secretary of State.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the capital stock hereinabove named for the purpose of forming a Corporation to do business in the State of Florida, under the Laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and does agree to take the number of shares hereinabove set forth and hereunto set my hand and seal on this 24 day of July, 1996.

Betty S. Fletcher

STATE OF FLORIDA

COUNTY OF BROWARD

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgements in County and State aforesaid, personally appeared Betty S. Fletcher to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of DataTrack Software, Inc., and who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, on this 24th day of July, 1996.

My Commission Expires: March 25, 1998 Debbie S. Conway

Notary Name

Personally known to me.

Debbie S. Conway
Notary Signature



DEBBIE S. CONWAY
COMMISSION # CC 362085
EXPIRES MAR 25, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - DataTrack Software, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the city of Davie, State of Florida, has named Betty S. Fletcher, at her office address of 2269 S. University Drive, Suite 225, Davie, FL 33324 as its agent to accept service of process within the State.

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Betty S. Fletcher
Registered Agent

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1996

Betty S. Fletcher
3151 State Road 84
Ft. Lauderdale, FL 33312

SUBJECT: DATATRACK SOFTWARE, INC.
Ref. Number: P96000063017

500002002915--8
-11/13/96--01107--012
*****35.00 *****35.00

We have received your document for DATATRACK SOFTWARE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

To change the registered office, the enclosed form should be completed and
returned with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 796A00048126

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV -1 AM 8:02

FILED 35
LAGEST
CERT
CI
OVERPAYMENT
TOTAL 35

RA address
change SP 11/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: DATA TRACK SOFTWARE, INC.

2. The street address of the current registered office:

2269 S. UNIVERSITY DR.

SUITE 225

DAVIE FL 33324

3. The street address of the new registered office:

3151 STATE ROAD 84

FT. LAUDERDALE, FL 33312

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SECRETARY OF CORPORATIONS
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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 10/29/96

Betty S. Fletcher
(Signature of Registered Agent)

BETTY S. FLETCHER
(Printed or Typed Name)