

P96000066958

TRANSMITTAL LETTER

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

500001922385
-08/14/96--01101--010
*****78.75 *****78.75

SUBJECT: SOFTCALC, 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: PETER HOEFMANN
Name (printed or typed)

137 E. ENID DR.
Address

KEY BISCAVNE, FL 33149
City, State & Zip

305-625-4427
Daytime Telephone number

~~1996-16144~~

96 AUG 12 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/2/96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1986

PETER HOFFMANN
137 E ENID DRIVE
KEY BISCAYNE, FL 33149

SUBJECT: SOFTCALC, INC.
Ref. Number: W96000016144

We have received your document for SOFTCALC, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00036986

ARTICLES OF INCORPORATION

FILED
96 AUG 12 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

SOFTCALC, INC.

ARTICLE II PRINCIPAL OFFICE

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

137 E. ENID DR.
KEY BISCAVNE, FL 33149

ARTICLE III SHARES

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

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER HOFFMANN
137 E. ENID DR.
KEY BISCAVNE, FL 33149

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

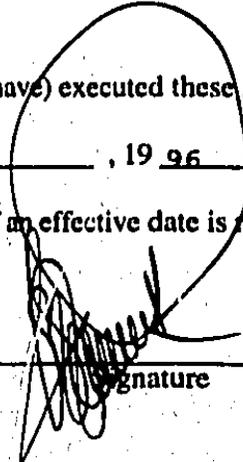
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER HOFFMANN
137 E. ENID DR.
KEY BISCAIYNE, FL 33149

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

30 day of JULY, 19 96.

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



Signature

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**

FILED
96 AUG 12 PM 4:30

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: SOFTCALC, INC.

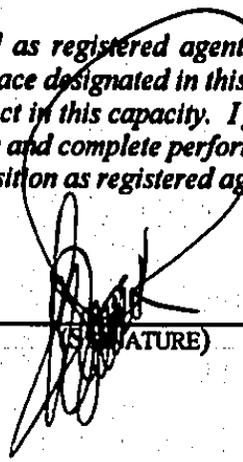
2. The name and address of the registered agent and office is:

PETER HOFFMANN
(NAME)

137 E. ENID DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY BISCAIYNE, FL 33149
(CITY/STATE/ZIP)

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.



(SIGNATURE)

7/30/96
(DATE)