

P96000086554

Akerman, Senterfitt & Eldred, P.A.  
Requestor's Name

P.O. Box 10555  
Address

Tallahassee FL 32302-2555 222-3471  
City/State/Zip Phone #

Office Use Only

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

1. Portable Software Solutions, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time \_\_\_\_\_  
☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ 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

Articles of  
Incorporation

RECEIVED  
96 OCT 21 AM 9:27  
DIVISION OF CORPORATION

FILED  
JAN 18 1988  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PORTABLE SOFTWARE SOLUTIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Portable Software Solutions, Inc. (hereinafter called the "Corporation").

**ARTICLE II  
MAILING ADDRESS**

The mailing address of the Corporation is 1017 Juniper Avenue, Niceville, Florida 32578.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.01 per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 1017 Juniper Avenue, Niceville, Florida 32578. The name of the Corporation's initial registered agent at that office is Wendy Hodgson.

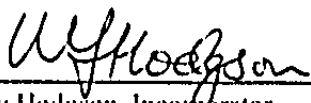
**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator of the Corporation is Wendy Hodgson, 1017 Juniper Avenue, Niceville, Florida 32578.

**ARTICLE VI  
INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of October, 1996.

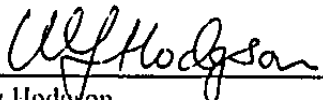
  
\_\_\_\_\_  
Wendy Hodgson, Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Portable Software Solutions, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 11th day of October, 1996.

  
\_\_\_\_\_  
Wendy Hodgson

FILED  
96 OCT 21 PM 11:52

P96 000086554

# Memo



**To:** Division of Corporations  
**From:** Penny Nixon  
**CC:**  
**Date:** March 31, 1997  
**Re:** Change of Address

PORTABLE SOFTWARE  
SOLUTIONS, INC.  
1016C E JOHN SIMS PARKWAY  
NICEVILLE, FL 32578

TEL: (904) 729-0034  
FAX: (904) 729-0035

Dear Sir,

This letter is to inform you of a change of address for our company ( Portable Software Solutions ). The document number of this corporation is P96000086554.  
The new address is: Portable Software Solutions  
1016 C. East John Sims Pkwy  
Niceville, FL 32578

Please call at the above number if you have any questions or need more information.

Sincerely,

A handwritten signature in cursive script, appearing to read "W. Hodgson", is written over the typed name.

Wendy Hodgson  
Marketing Manager

1054/8

SENT BY:

10- 1-07 10:05AM :

MIAMI FAX#4- Department of State# 1/ 2

10/01/97

P96000086554

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:11 AM

((H97000016289 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: MAGGIE VINAJERAS  
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: PORTABLE SOFTWARE SOLUTIONS, INC.

AUDIT NUMBER.....H97000016289

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

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97 OCT -1 AM 10:56

DIVISION OF CORPORATIONS

RA Change  
10/1/97

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97 OCT -1 PM 2:43  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Portable Software Solutions, Inc.
2. The mailing address of the corporation is 1016-C E. John Sims Parkway, Niceville, Florida 32578.
3. Date of Incorporation: October 21, 1996. Document Number: P96000006554.
4. The name and address of the current registered agent and office:  
  
Wendy Hodgson  
1016-C E. John Sims Parkway  
Niceville, Florida 32578
5. The name and address of the new registered agent and office (P.O. Box NOT Acceptable):

American Information Services, Inc.  
One S.E. 3rd Avenue, 28th Floor  
Miami, Florida 33131

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

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Bryan J. Laguarda  
Name: BRYAN J. LAGUARDA  
Title: VICE PRESIDENT

DATE 1 SEPTEMBER 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

American Information Services, Inc.  
Maggie C. Vinajeras  
Maggie C. Vinajeras, Vice President

DATE \_\_\_\_\_

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

Prepared by:  
Maggie C. Vinajeras  
One S.E. 3rd Avenue, 28th Floor  
Miami, Florida 33131  
(305) 374-5600

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97 OCT -1 PM 2:43  
TALLAHASSEE, FLORIDA