

P 960000 9/137

TRANSMITTAL LETTER

November 1st, 1996

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

FILED
NOV -4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/05/96--01177--003
****122.50 ****122.50

SUBJECT: PEL Software, Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50 .

SIGNED: 

From:

Name Philip Loeffel

Address 2567 Linequat Street NE

City Palm Bay State FL Zip 32905

Telephone Number (407) 728-0184

F. G. 123622 NOV 6 1996

ARTICLES OF INCORPORATION

OF

PEL Software, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PEL Software, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2567 Limequat St.

Palm Bay FL, 32905

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Philip E. Loeffel

2567 Limequat st.

Palm Bay, FL 32905

ARTICLE V INCORPORATOR

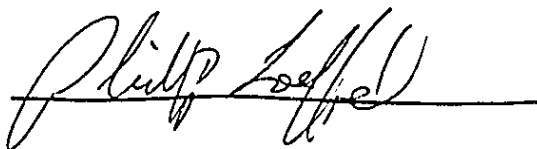
The name and street address of the incorporator to these Articles of Incorporation is:

Philip E. Loeffel

2567 Limequat st.

Palm Bay, FL 32905

The undersigned has executed these Articles of Incorporation
this __ 1st __ day of vember_ 1996.

A handwritten signature in cursive script, reading "Philip E. Loeffel", is written over a horizontal line.

Philip E. Loeffel ,Incorporator

CERTIFICATE OF DESIGNATION

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:

PEL Software, Inc. .

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

Philip Loeffel
2567 Limequat Street NE
Palm Bay, FL 32905

Signature: _____

Title: Incorporator

Date: November 1st, 1996

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: _____

Date: November 1st, 1996

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TALLAHASSEE, FLORIDA