

P96000096877

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

SUBJECT: Custom Crafted Software, Incorporated
(Proposed corporate name - must include suffix)

800002012548--2
-11/22/96--01070--007
****131.25 ****131.25

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: ANNE L. LINNE'
Name (Printed or typed)

1832 SW 105 Avenue
Address

Waver, FL 33324
City, State & Zip

(954) 475-2428
Daytime Telephone number

FILED
96 NOV 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-2-96
KR

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

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

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.

FILED
96 NOV 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Custom Crafted Software, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

*8930 State Road 84, #110
Davie, FL. 33324*

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ANNE L. Linne
1832 SW 105 Avenue
Davie, FL 33324*

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):

Anne L. Linne
1832 Sw 105 Avenue
Davie, FL 33324.

President & C.E.O.

ARTICLE VI Effective Date

The effective date is requested
to be 01/01/97

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

18 day of November, 19 96.

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

Anne L. Linne

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**

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: Custom Crafted Software, Incorporated

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

Anne L. Linne
(NAME)
1832 SW 105 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Davie, FL 33324
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Anne L. Linne
(SIGNATURE)

11-18-96
(DATE)