

P96000104491

LAW OFFICES OF  
**JOSEPH C. FULLER, P.A.**

*A Professional Association*

*Street Address:*  
Suite 105  
1500 Colonial Blvd.  
Ft. Myers, FL 33907

Telephone: 941/939-2789  
Facsimile: 941/277-9021

*Mailing Address:*  
P. O. Box 61407  
Ft. Myers, FL  
33906-1407

December 24, 1996

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

RE: Transmittal Letter

SUBJECT: MICROWARE, INC.


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-122.50-01054-013  
\*\*\*122.50 \*\*\*122.50

Dear Ms. Chesser,

Enclosed is an original and one (1) copy of the Articles of Incorporation for MICROWARE, INC. and a check for: \$70.00 for the filing fee plus \$52.50 for a certified copy, for a total of \$122.50.

If any further information is needed, please contact me at 941/939-2789. Thank you for your assistance.

Very truly yours,

  
SUZANNE LEWIS, Esq.  
FOR THE FIRM

Dmc  
12/31/96

EFFECTIVE DATE

Jan 1, 1997

FILED  
96 DEC 25 AM 11:48  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MICROWARE, INC.  
A Florida Corporation

FILED  
95 DEC 26 AM 11:48  
TALLAHASSEE  
FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

ARTICLE I

Jan 1, 1997

The name of the corporation ("Corporation") is MICROWARE, INC.

ARTICLE II

The existence of the corporation shall begin on 1/1/97.

ARTICLE III

The street address of the principal office of the Corporation is 2709 Swamp Cabbage Court, Suite 14-A, Fort Myers, FL 33901.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2709 Swamp Cabbage Court, Suite 14-A, Fort Myers, FL 33901. The initial registered agent for the Corporation at that address is DARIUS ADRIAN JOSEPH.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the person(s) who will serve on the initial board of directors are:

Name	Address
DARIUS ADRIAN JOSEPH	2709 Swamp Cabbage Court Suite 14-A Fort Myers, FL 33901

ARTICLE VII

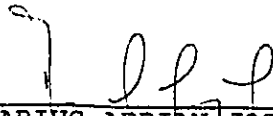
The names and street addresses of the person(s) signing these articles of incorporation are:

Name	Address
DARIUS ADRIAN JOSEPH	2709 Swamp Cabbage Court Suite 14-A Fort Myers, FL 33901

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

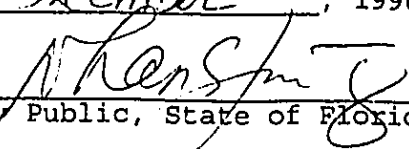
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
DARIUS ADRIAN JOSEPH  
Incorporator

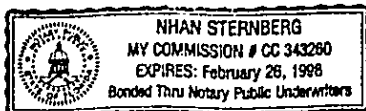
STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DARIUS ADRIAN JOSEPH, personally known by me or has provided, FLDLHJ 210-161-66-401-0, to me for identification purposes, to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as his free act and deed.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of December, 1996.

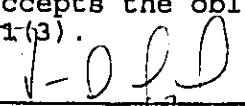
  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MICROWARE, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
DARIUS ADRIAN JOSEPH  
Registered Agent

Date: .....12/24/96.....

FILED  
DEC 26 11:48  
STATE  
FLORIDA

P96000104491



Darius A. Joseph  
P.O. Box 6610  
Fort Myers, FL 33911

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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 checked="" 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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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 FEB -7 PM 1:37  
TALLAHASSEE, FLORIDA  
SH 2/12

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: Microware, Inc.2. The mailing address of the corporation is: PO Box 6610  
Fort Myers, FL 339113. Date of incorporation/qualification: 1/1/97 Document number: 96000104491

4. The name and address of the current registered agent and office:

Darius Adrian Joseph  
2709 Swamp Cabbage Court Suite 14A  
Fort Myers, FL 33901

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Darius Adrian Joseph  
2409 East Mall Drive  
Fort Myers, FL 33901

The street address of its registered office 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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)2/3/97  
(Date)Darius Adrian Joseph, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)2/3/97  
(Date)

If signing on behalf of an entity:

Darius Adrian Joseph  
(Typed or Printed Name)President  
(Capacity)