

P97000007654

Articles Of Incorporation

Department Of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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-01/21/97--01047--007
****122.50 ****122.50

Subject

Discover Software

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50

From:

Phillip Paul Gilliam
2087 Edgewater Dr.
Unit H.
Clearwater, Florida 34615
Telephone: (813) 446-7836 or (813) 446-9675

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 2:31

Please send a certified copy of the articles of incorporation. Thank you.

Margot S. Sivan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Sivan
DATE 1/27/97
DOC. EXAM. cf

cf 1/27/97

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I - NAME

Discover Software INC.

ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent:

Phillip Paul Gilliam
2087 Edgewater Dr.
Unit H.
Clearwater, Florida 34615

Street Address of Principal Office:

2087 Edgewater Dr.
Unit H.
Clearwater, Florida 34615

ARTICLE III - AUTHORIZED SHARES

Number of Shares: 1,000

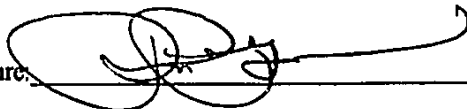
ARTICLE IV - INCORPORATOR

NAME	NUMBER AND STREET	CITY	STATE	ZIP CODE
Phillip Paul Gilliam	2087 Edgewater Dr. Unit H.	Clearwater	Florida	34615

In Witness Whereof, the undersigned being all the incorporator of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this 13th. day of January 1997

Signature: _____



Phillip Paul Gilliam

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**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: Discover Software INC.
2. The name of the registered agent and office is:

Phillip Paul Gilliam
2087 Edgewater Dr.
Unit H.
Clearwater, Florida 34615

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: _____

1/13/97

Division of Corporations, PO Box 6327, Tallahassee, Florida 32314

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