

P9700028590

TRANSMITTAL LETTER

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

700002103697--B  
-03/04/97--01076--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Black Duck Software Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

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: Kenneth Richards  
Name (Printed or typed)  
224-42A Kingsbury Avenue  
Address  
Bayside, New York 11364  
City, State & Zip  
718 464 9496  
Daytime Telephone number

97 MAR 28 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

FILED

*[Handwritten signature]*  
*3/28*  
*Shaw*  
*1107-5599*

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1997

KENNETH RICHARDS  
224-42A KINGSBURY AVENUE  
BAYSIDE, NY 11364

SUBJECT: BLACK DUCK SOFTWARE INC.  
Ref. Number: W97000005599

We have received your document for BLACK DUCK SOFTWARE INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

*done* Thank you!

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 297A00012233

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

Black Duck Software Inc.

### ARTICLE II PRINCIPAL OFFICE

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

354 South Wymore Rd. #102  
Altamonte Springs, Florida 32714

### ARTICLE III SHARES

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

100 <sup>1/2</sup> RS

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Dingee  
354 South Wymore Rd. #102  
Altamonte Springs, Florida 32714

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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):


Kenneth Richards  
224-42 A Kingsbury Avenue  
Bayside, New York 11364

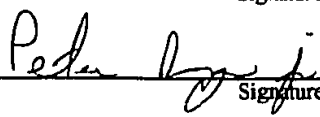
Peter Dingee  
354 South Wymore Rd. #102  
Altamonte Springs, Florida 32714

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

27th day of February, 1997.

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

  
\_\_\_\_\_  
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 Black Duck Software Inc.
2. The name and address of the registered agent and office is:

Peter Dingee  
(NAME)  
354 South Wymore Rd. #102  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Altamonte Springs, Florida 32714  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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.*

Peter Dingee  
(SIGNATURE)

February 27, 1997

(DATE)