

P 97000059413
TRANSMITTAL LETTER

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

FILED
97 JUL -7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ameri-Soft Inc

(Proposed corporate name - must include suffix)

800002231978--6
-07/07/97--01161--019
****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: John A. Coccia

Name (Printed or typed)

EFFECTIVE DATE

7-3-97

157 Triangle St.

Address

Port Charlotte, FL 33954

City, State & Zip

(941) 922 - 1380

Daytime telephone number

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

EFFECTIVE DATE

7-3-97

**CERTIFICATE OF INCORPORATION
OF
AMERI-SOFT INC.**

FILED
97 JUL - 7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

- ARTICLE I:** The name of the corporation, hereinafter referred to as the "Corporation", is **Ameri-Soft Inc.**
- ARTICLE II:** The principal place of business and mailing address of this corporation is **157 Triangle Street, Port Charlotte, Florida 33954.**
- ARTICLE III:** The total authorized capital stock of the Corporation is **One Thousand (1,000)** shares having a Par Value of **None**. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.
- ARTICLE IV:** The address of the initial registered office of the Corporation is **157 Triangle Street, Port Charlotte, Florida 33954** and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is **John A. Coccia.**
- ARTICLE V:** The purpose of the Corporation is to engage in any or all, lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.
- ARTICLE VI:** The name and post office address of the Incorporator of the Corporation is as follows:
John A. Coccia
157 Triangle Street
Port Charlotte, Florida 33954
- ARTICLE VII:** The effective date of this Certificate of Incorporation shall be **July 3, 1997.**

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of July 3, 1997.

John A. Coccia
(Incorporator)

July 3, 1997
(Date)

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.

John A. Coccia
(Registered Agent)

July 3, 1997
(Date)