

P97000069467

TRANSMITTAL LETTER

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

FILED
97 JUL 31 AM 8:58
TALLAHASSEE, FLORIDA

McDonald Associates Incorporated
a wholly owned subsidiary of Die Cast Software, Inc.

SUBJECT: _____
(Proposed corporate name- must include suffix)

900002253719 --L
-07/31/97--01053--013
*****78.75 *****78.75

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

X \$78.75
Filing Fee
& Certificate

FROM: Die Cast Software Incorporated (John W. McDonald)

Name(Printed or typed)

409 73rd St. N.W.

Address

Bradenton, Florida 34209

City, State & Zip

(941) 794-2528

Daytime Telephone number

Conflict P95-5732

NOTE: Please provide the original and one copy of the articles. W97-17843

Bm 8/12/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

DIE CAST SOFTWARE INCORPORATED
C/O JOHN W MCDONALD
409 73RD ST NW
BRADENTON, FL 34209

SUBJECT: MCDONALD ASSOCIATES INCORPORATED
Ref. Number: W97000017843

We have received your document for MCDONALD ASSOCIATES INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 497A00039426

*Would like to retain original
date.*

A. McDonald
Thanks

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TRANSMITTAL LETTER

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

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TALLAHASSEE, FLORIDA

McDonald Die Cast Consulting Incorporated
a wholly owned subsidiary of Die Cast 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 :

☒ \$78.75
Filing Fee
& Certificate

FROM: Die Cast Software Incorporated (John W. McDonald)

Name(Printed or typed)

409 73rd St. N.W.

Address

Bradenton, Florida 34209

City, State & Zip

(941) 794-2528

Daytime Telephone number

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

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:

McDonald Die Cast Consulting Incorporated
a wholly owned subsidiary of
Die Cast Software, Incorporated

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ARTICLE II PRINCIPAL OFFICE

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

409 73rd St. N.W.
Bradenton, Florida 34209

ARTICLE III SHARES

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

Three Hundred (300) par value Ten Dollars (\$10.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John W. McDonald
409 73rd St. N.W.
Bradenton, Florida 34209

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):

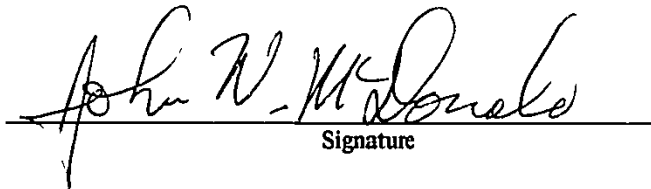
Die Cast Software Incorporated

& John W. McDonald
Chairman of the Boards
President
409 73rd St. N.W.
Bradenton, Florida 34209

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

28th July 97
_____ day of _____, 19 _____.

(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 McDonald Die Cast Consulting Incorporated
wholly owned subsidiary of Die Cast Software, Incorporated

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

John W. McDonald

(Name)

409 73rd St. N.W.

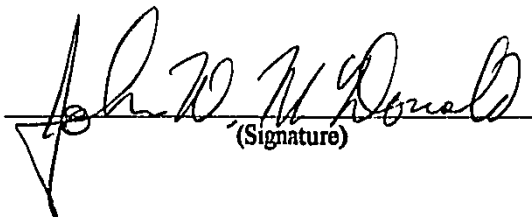
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Bradenton, Florida 34209

(CITY/STATE/ZIP)

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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)

July 28, 1997

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314