

P97000076437

TRANSMITTAL LETTER

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

SUBJECT: Unlimited Software Solutions Inc.
(Proposed corporate name - must include suffix)

200002282062--3
-09/02/97--01040--009
*****78.50 *****78.50

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: Alon Baron Kraemer
Name (Printed or typed)

6513 Solitaire Palm Way
Address

Apollo Beach, FL 33572
City, State & Zip

(813) 645-6118
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 5:42

W. Sampson SEP 4 - 1997

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 5:42

ARTICLE I NAME

The name of the corporation shall be:

Unlimited Software Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

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

6513 Solitaire Palm Way
Apollo Beach, Florida 33572

ARTICLE III SHARES

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

1 (ONE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALAN B. KRAEMER
6513 SOLITAIRE PALM WAY Apollo Beach FL. 33572

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALAN B KRAEMER
6513 SOLITAIRE PALM WAY
APOLLO BEACH FL 33572

Alan B Kraemer
Signature/Incorporator

ALAN B KRAEMER

8/27/1997
Date

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

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

Alan B Kraemer
Signature/Registered Agent

ALAN B KRAEMER

8/27/1997
Date