

TRANSMITTAL LETTER

P97000081802

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

SUBJECT: SIMPLEWIN SOFTWARE INC.
(Proposed corporate name - must include suffix)

1 word

200002298182--1
-09/19/97--01080--011
***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 P. (JACK) CHARRETTE
Name (Printed or typed)

6067 SABAL CROSSING CT.
Address

PORT ORANGE FL 32124
City, State & Zip

904-322-3850
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 11:35

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

1642616
9/22/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 11:55

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:

SIMPLE WIN SOFTWARE, INC.

1 WORD

ARTICLE II PRINCIPAL OFFICE

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

6067 SABAL CROSSING CT.
PORT ORANGE, FL 32124

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK CHARRETTE
6067 SABAL CROSSING CT.
PORT ORANGE, FL 32124

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):

JOHN P. (JACK) CHARRETTE
6067 SABAL CROSSING CT.
PORT ORANGE, FL 32124

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

18TH day of SEPTEMBER, 19 97

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 11:35

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 SIMPLEWIN SOFTWARE, INC.

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

JACK CHARRETTE
(NAME)

6067 SAGAL CROSSING CT.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

PORT ORANGE, FL 32124
(CITY/STATE/ZIP)

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)

9-18-97
(DATE)