

P970.0010096

TRANSMITTAL LETTER

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

SUBJECT: C-HORSE SOFTWARE, INC.
(Proposed corporate name)

FILED
97 NOV 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

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-11/25/97--01006--011
****122.50 ****122.50

FROM: David R. Patterson
277 N. Babcock St.
Melbourne, FL 32935

RECEIVED
97 NOV 25 AM 9:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

P. Hall
NOV 25 1997

ARTICLES OF INCORPORATION

FILED

97 NOV 25 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

C-HORSE SOFTWARE, INC.

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:

C-HORSE SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1510 CHARLES BLVD.
PALM BAY, FL 32907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$5.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALFREDO PADILLA
1510 CHARLES BLVD
PALM BAY, FLORIDA 32907

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFREDO PADILLA, PRESIDENT
1510 CHARLES BLVD
PALM BAY, FL 32907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19TH day of November 1997.


Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF

FILED

REGISTERED AGENT/REGISTERED OFFICE

97 NOV 25 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: C-HORSE SOFTWARE, INC.

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

ALFREDO PADILLA
1510 CHARLES BLVD.
PALM BAY, FL 32907

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)

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