

P97000102331

TRANSMITTAL LETTER

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

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-12/01/97--01104--010
****131.25 ****131.25

SUBJECT: SOFTTECH, INC.

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

\$131.25 (Filing Fee, Certified Copy & Certificate)

FROM: Varma Kakarlapudi
(Name)
10000 Gate Parkway North #623
(Address)
Jacksonville, FL 32246
(City, State & Zip)
(904) 642 3198
(Daytime Telephone number)

FILED
97 DEC -1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Varma GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
Date 12/4/97
DOC, EXAM FM

12/4/97
FM

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:

SOFTTECH, INC.

ARTICLE II PRINCIPAL OFFICE

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

10000 Gate Parkway North #623
Jacksonville, FL 32246.

ARTICLE III SHARES

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

1,000 (One Thousand Only)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VARMA KAKARLAPUDI
10000 Gate Parkway North #623
Jacksonville, FL 32246.

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ARTICLE V INCORPORATOR(S)

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

VARMA KAKARLAPUDI, 10000 Gate Parkway North #623,
Jacksonville, FL 32246.

The Corporation will commence operations with 1,000 shares of stock with no par value. The number of shares subscribed to by the Incorporator is as follows:

Varma Kakarlapudi	1,000
10000 Gate Parkway North #623	(One Thousand Only)
Jacksonville, FL 32246	

The initial number of Directors shall be one, and the name and address of the initial Director is as follows:

Varma Kakarlapudi
10000 Gate Parkway North #623
Jacksonville, FL 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of November, 1997.

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

RK Varma

Signature

Signature

Signature

**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 : SOFTTECH, INC.

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

Varma Kakarlapudi
(NAME)

10000 Gate Parkway North #623
(P.O. Box or Mail Drop Box NOT acceptable)

Jacksonville, FL 32246
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

RICUma
(SIGNATURE)

11/24/97
(DATE)