

TRANSMITTAL LETTER

P9700010619

FILED

Dec 17 1997 12:00 am
Secretary of StateDepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314800002374788--6
-12/17/97--01052--002
*****78.75 - *****78.75

SUBJECT:

Soft Co.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

01-01-98

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:

Bruce R. Levison

Name (Printed or typed)

5770A Coach House Circle

Address

Boca Raton FL 33486

City, State & Zip

561-394-4770

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 AM 8:44

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

RP
12-18-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 17 AM 8:44

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.

ARTICLE I NAME

The name of the corporation shall be: SoftCo.

EFFECTIVE DATE

01-01-98

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5770A Coach House Circle
Boca Raton, Fl. 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Bruce R. Levison
5770A Coach House Circle
Boca Raton, Fl. 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Bruce R. Levison
5770A Coach House Circle
Boca Raton, Fl. 33486



Signature/Incorporator

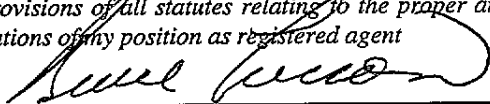
12-14-97

Date

Article VI - Our effective date of operation is: 1-1-98

(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



Signature/Registered Agent

12-14-97

Date