

TRANSMITTAL LETTER

P98000004744

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

400002389114--2
-01/05/98--01030--002
****131.25 ****131.25

SUBJECT: Waters Edge Software, Inc.
(Proposed corporate name - must include suffix)

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: Adam Hartwell
Name (Printed or typed)

289 Waters Edge Drive
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

(904) 333-4429
Daytime Telephone number

98 JAN 15 PM 1:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
01-15-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

ADAM HARTWELL
289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: WATERS EDGE SOFTWARE, INC.
Ref. Number: W98000000424

We have received your document for WATERS EDGE SOFTWARE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 498A00000993

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

WATERS EDGE SOFTWARE, INC.

ARTICLE II-PRINCIPAL OFFICE:

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

289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FLORIDA 32082

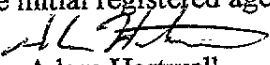
ARTICLE III- SHARES:

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

1,000

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:


Adam Hartwell
289 Waters Edge Drive
Ponte Vedra Beach, FL 32082

ARTICLE V-INCORPORATOR(S):

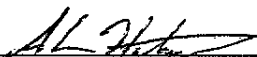
The name and street address of the incorporator to these Articles of Incorporation Are:

Adam Hartwell
289 Waters Edge Drive
Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 PM 1:51

The undersigned incorporator has executed these Articles of Incorporation
this 1st day of January, 1998.

Signature:

_____

Adam Hartwell

**WATERS EDGE SOFTWARE, INC.
289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082**

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

January 12, 1998
Date

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