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TRANSMITTAL LETTER

FILED

98 MAR 26 AM 11: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: **Orange Softworks, Inc.**

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$ 8.75 Certificate of Status
\$78.75 Total

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*****78.75 *****78.75

Dan G. Schroeder
9225 Rockrose Drive
Tampa, FL 33647
(813) 973-7680

P. Hal

MAR 27 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Orange Softworks, Inc.

ARTICLE II

The principle place of business and mailing address of the corporation is:

**9225 Rockrose Drive
Tampa, FL 33647**

ARTICLE III

The corporation shall have the authority to issue:

1,000,000 shares of stock

ARTICLE IV

The name and address of the initial registered agent is:

**Dan G. Schroeder
9225 Rockrose Drive
Tampa, FL 33647**

ARTICLE V

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

**Dan G. Schroeder
9225 Rockrose Drive
Tampa, FL 33647**

The undersigned incorporator has executed these Articles of Incorporation this:

20th day of March, 1998



Dan G. Schroeder

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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:

Orange Softworks, Inc.

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

Dan G. Schroeder
9225 Rockrose Drive
Tampa, FL 33647

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Having been named as registered agent and to accept service 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.



Dan G. Schroeder



March 20, 1998