

P98000049012

Transmittal Letter

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

SUBJECT: Sapphire Software Solutions, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Also enclosed is a photocopy of the articles. Please stamp it with the filing date and return it to me in the enclosed self-addressed envelope.

FROM: Beverly A. Pappas
3646 Cattail Drive South
Jacksonville, FL 32223.
904-292-5257

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:11

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WS

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:12

1. The name of the corporation shall be: Sapphire Software Solutions, Inc.
2. The principle place of business and mailing address of the corporation is :
3646 Cattail Drive South
Jacksonville, FL 32223
- 3.
4. The corporation shall have the authority to issue 1000 shares of stock.
5. The registered agent of the corporation is Beverly A. Pappas.
The registered street address is 3646 Cattail Drive South, Jacksonville, FL 32223.
6. The initial Board of Directors shall have 1 member whose names and addresses are as follow:

Beverly A. Pappas 3646 Cattail Drive South Jacksonville, FL 32223

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Beverly A. Pappas, whose street address is 3646 Cattail Drive South, Jacksonville, FL 32223.

Dated 6/1/98

Beverly A. Pappas
Incorporator

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/1/98

Beverly A. Pappas
Registered Agent