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Requestor's Name
Arm Software & Consulting, Inc
369 Bentley Street
Oviedo, Florida 32765

City/State/Zip Phone #

500002548605-6
-06/05/98-01048-003
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
98 JUN -5 AM 10:54

**ARTICLES OF INCORPORATION
OF
Arm Software & Consulting, Inc.**

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DIVISION OF CORPORATIONS

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be ARM SOFTWARE & CONSULTING, INC..

**ARTICLE II
NATURE OF BUSINESS**

The nature of business to be transacted by this corporation shall be the developing of computer software and the providing of consulting services for profit. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 608, Florida Statutes, as the same may be from time to time amended. Provided, however, this corporation does not conduct any banking, safe deposit, trust, insurance, surety, express or building and loan association business.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred shares (500) shares at One dollar (\$1.00) per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital this corporation will begin business shall be at least Five Hundred dollars (\$500).

**ARTICLE V
TERMS OF EXISTENCE**

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF CORPORATION

This initial street address of the principal office of this corporation in State of Florida will be 369 Bentley Street, Oviedo, Florida 32765. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be three directors (3). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1) one. The name and address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until their successor are elected or are appointed and has qualified is:

<u>Name</u>	<u>Address</u>
Michael H. Rebhan, Sr. President	822 Willington Lane Lake Mary, Florida 32746
Benjamin Alicia Vice President	369 Bentley Street Oviedo, Florida 32765
Brett A. Mehring Secretary	5245 Heath Drive Orlando, Florida 32812

ARTICLE VIII
INCORPORATOR TO ARTICLES

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

<u>Name</u>	<u>Address</u>
Michael H. Rebhan, Sr. President	822 Willington Lane Lake Mary, Florida 32746

ARTICLE IX
AUTHORIZATION OF INCORPORATION

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

ARTICLE X
AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at the stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1998.

Michael H. Rebhan Sr.
Michael H. Rebhan, Sr.

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 1st day of June, 1998, by MICHAEL H. REBHAN, SR., who is personally known to me ~~or~~ produced ~~as~~ a Florida driver's license as identification.

Cynthia D. Griffin
Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091 (Florida Statutes), the following is submitted in compliance with said act: That Arm Software & Consulting, Inc., organized under the laws of the State of Florida, with it's principal office in the city of Oviedo, Seminole County, State of Florida has named Michael H. Rebhan, Sr., of 822 Willington Lane, Lake Mary, Florida 32746 as agent to accept service of process with the state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provisions of said Act relative to said capacity.

By: Michael H. Rebhan Sr.
Registered Agent

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