

PG 8000059070

Wyatt Bell

Requestor's Name

120 S. Olive Ave # 303

Address

W. Palm Bch FL 33401

City/State/Zip

Phone #

200002533702--1
-05/22/98--01089--015
****122.50 ****122.50

Office Use Only

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

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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

98 JUL -1 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~789, 2587, 2557, 6TH~~

Dmc
5/27/98

~~1198-12019~~

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

WYATT BELL
120 SOUTH OLIVE AVENUE
SUITE 303
WEST PALM BEACH, FL 33401

SUBJECT: SOFTWARE HOLDINGS COMPANY
Ref. Number: W98000012019

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOFTWARE HOLDINGS COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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.")

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00029617

850 487 6923

ARTICLES OF INCORPORATION
OF
SOFTWARE HOLDINGS COMPANY

FILED
98 JUL -1 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: SOFTWARE HOLDINGS COMPANY. The principle office of the corporation shall be:

120 South Olive Avenue, Suite 303
West Palm Beach, Florida 33401

ARTICLE II

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to TRANSACT ANY AND ALL LAWFUL BUSINESS and to do all things, as fully and to the same extent as natural persons might do.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

120 South Olive Avenue, Suite 303
West Palm Beach, Florida 33401

Wyatt Bell, Resident Agent

ARTICLE VI


The initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as the initial director is:

Wyatt Bell
120 South Olive Avenue, Suite 303
West Palm Beach, Florida 33401

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


Wyatt Bell
120 South Olive Avenue, Suite 303
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of JAN, 19 97.



Wyatt Bell

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Wyatt Bell

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WYATT BELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 2nd day of JAN 1997



Notary Public

My commission expires:

