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#### Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

SOFTACT, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION OF SoftACT, INC.



The undersigned Incorporator(s), 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 this corporation shall be: SoftACT, INC.

### ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 1847 S.E. Port St. Lucie Blvd., Port St. Lucie, FL 34952. The mailing address of this corporation is 1847 S.E. Port St. Lucie Blvd., Port St. Lucie, FL 34952.

#### ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Prepared by: Charles E. Geary, 27 East Ocean Blvd. Stuart, Fl 34994 (561) 288-4357

#### ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Basil Shukri Qubain 1847 S.E. Port St. Lucie Blvd. Port St. Lucie, FL 34952

#### ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Basil Shukri Qubain 1847 S.E. Port St. Lucie Blvd. Port St. Lucie, FL 34952

#### ARTICLE VII. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Basil Shukri Qubain 1847 S.E. Port St. Lucie Blvd. Port St. Lucie, FL 34952

#### ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IX. CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

#### ARTICLE XI. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

| IN WITNESS WHEREOF the undersigned subscriber has   |
|---|
| executed the Articles of Incorporation on this 24/1   |
| day of <u>NOV</u> , 1998.   |
| Basil Shakri Qubain   |
| STATE OF FLORIDA  |
| COUNTY OF MARTIN  |
| The foregoing instrument was acknowledged before me this 24th day of NOV. 1998 by Basil Shakri              |
| Qubain, who is personally known to me or who has produced Flucida Otivers livenst as identification and who |
| did not take an oath  |
| Print Name: Charles E Grary   |
| Notary Public   |
| Nothing Public State of Florida CHARLES E. GEARY  |

Gommission # CC742744 Expires \$ / 29 / 2002

#### ACCEPTANCE OF REGISTERED AGENT

That SoftACT, INC. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1847 S.E. Port St. Lucie Blvd., Port St. Lucie, FL 34952, has named Basil Shukri Qubain, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: Basil Shukri Qubain

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2414 day of WOU., 1998 by Basil Shukri Qubain, who is personally known to me or who has produced forda Orives //cas cas identification and who did not take an oath.

Print Name:

Notary Public

a E Geory

Notary Public State of Florida CMARLES E. GEARY Commission #CC742744 Expires 8/29/2002