

TRANSMITTAL LETTER

P 98 000 100 912

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:48

SUBJECT: McDonald Software, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-7-99

500002691215--9
-11/19/98--01031--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott McDonald
Name (Printed or typed)

6160 Windlass Circle
Address

Boynton Beach, FL 33437-5117
City, State & Zip

(561) 369-2294
Daytime Telephone number

11 98 26 43 9

F. CHESSEB DEC 4 1998

NOTE: Please provide the original and one copy of the articles.

Articles Of Incorporation
Of
McDonald Software, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:48

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article I. Name

The name of the corporation is McDonald Software, Inc.

EFFECTIVE DATE

1-1-99

Article II. Principal Office

The principal place of business and mailing address with phone number of this corporation shall be:

Address

6160 Windlass Circle, Boynton Beach, Florida 33437-5117

Phone

561 369 2496

Article III. Purpose

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida.

Article IV. Duration

The duration of this corporation shall be perpetual.

Article V. Initial Capitalization

The total amount of initial capitalization of this corporation shall be not less than \$500.

Article VI. Shares

The total number of shares of common capital stock that this corporation is authorized to issue is 100,000.

Article VII. Par Value

This stock shall have a par value of \$0.10 per share.

Article VIII. Initial Registered Agent

The initial registered agent of this corporation is Scott William McDonald.

Article IX. Initial Registered Agent Street Address

The initial address of the office of the registered agent of this corporation is 6160 Windlass Circle, City of Boynton Beach, County of Palm Beach, State of Florida.

Article X. Incorporator

The name, address, and age of the incorporator of this corporation is Scott William McDonald, 6160 Windlass Circle, City of Boynton Beach, County of Palm Beach, State of Florida, age 30 years.

Article XI. Number of Directors

The number of directors of this corporation is one.

Article XII. Names and Addresses of Directors

The names and addresses of the initial directors of this corporation are as follows:

Name

Scott William McDonald

Address

6160 Windlass Circle, Boynton Beach, Florida 33437-5117

Article XIII. Preemptive Rights

This corporation shall have preemptive rights for all shareholders.

Article XIV. Preferences and Limitations on the Common Stock

The following are preferences and limitations on the common stock of this corporation: None.

Article XV. Effective Date of Incorporation

The effective date of incorporation is January 1, 1999.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Scott William McDonald
Signature of Incorporator

December 1, 1998
Date

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 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.

Scott William McDonald
Signature of Registered Agent

December 1, 1998
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:48