

PP900007699

TRANSMITTAL LETTER

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

600002750036--6

-01/21/99-01084-009

\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Ranco Software Development Co.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Ranco Software Development Co.  
Name (printed or typed)

889 Stirling Dr.  
Address

Winter Springs, FL 32708  
City, State & Zip

407-696-4608  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JAN 21 PM 2:51

FILED

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

ARTICLES OF INCORPORATION  
OF

Ranco Software Development Co.

FILED  
99 JAN 21 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 the corporation shall be:

Ranco Software Development Co.

ARTICLE II PRINCIPAL OFFICE

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

889 Stirling Dr.  
Winter Springs, FL 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J.R. Hooper  
889 Stirling Dr.  
Winter Springs, FL 32708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

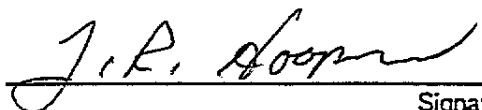
President: J.R. Hooper  
889 Stirling Dr.  
Winter Springs, FL 32708

Secretary/Tr: Veronica Lynn Hooper  
889 Stirling Dr.  
Winter Springs, FL 32708

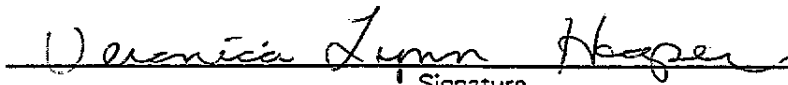
Registered Agent: J.R. Hooper  
889 Stirling Dr.  
Winter Springs, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of January, 19 99.



Signature



Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ranco Software Development Co.

2. The name and address of the registered agent and office is:

J.R. Hooper

(Name)

889 Stirling Dr.

(P.O. Box not acceptable)

Winter Springs, FL 32708

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*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.*

J.R. Hooper  
(Signature)

1/15/99