

TRANSMITTAL LETTER

P99000014740

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

SUBJECT: RGM Solutions, Inc.

(Proposed corporate name - must include suffix)

600002775936--8
-02/15/99--01131--012
*****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: RODNEY Gene MACKENBERG
Name (Printed or typed)

1901 NORTH ANDREWS AVE #111
Address

FORT LAUDERDALE, FL 33311
City, State & Zip

954-567-0307
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 AM 8:31

FILED

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

OB
2-16-99
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ARTICLES OF INCORPORATION

RGM Solutions, Inc.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of the corporation shall be: RGM Solutions, Inc.

ARTICLE II DURATION

The duration of the corporation shall be perpetual.

ARTICLE III PURPOSE

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Act, are as follows:

To provide computer information consulting and training services.
To service hardware computer systems, and develop computer software applications for clients.

ARTICLE IV PRINCIPAL OFFICE

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

RGM Solutions, Inc.
1901 North Andrews Avenue #111
Fort Lauderdale Florida 33311

ARTICLE V SHARES

The number of common stock shares that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of one dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STEET ADDRESS

The name and Florida address of the initial agent is:

Rodney Gene Mackenberg
1901 North Andrews Avenue #111
Fort Lauderdale Florida 33311

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ARTICLE VII BOARD OF DIRECTORS

The name of the sole Board of Director for this corporation is:

Rodney Gene Mackenberg
1901 North Andrews Avenue #111
Fort Lauderdale Florida 33311

ARTICLE VII INCORPORATOR

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

Rodney Gene Mackenberg
1901 North Andrews Avenue #111
Fort Lauderdale Florida 33311

Rodney Gene Mackenberg
Signature/Incorporator

2/10/99

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.

Rodney Gene Mackenberg
Signature/Registered Agent

2/10/99

Date