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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100002780941---6 -02/19/39--01076--007 *****70.00 *****70.00 100002780941---6 -02/19/99--01076--008 ******8.75 ******8.75

SUBJECT: JD Software Consulting Corporation Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date. (An extra \$8.75 check is enclosed for certified copy.)

FROM:

Jean Dacre

Name (print or type) -

340 Pickering Court

Address

Longwood, FL 32779

City, State, Zip

(407) 660-8807 (Enter a '2', then enter extension '359')

Area Code and Phone Number (Daytime)

15101: OF COMPARATION

R. Purintun FEB 2 2 1999

ARTICLES OF INCORPORATION

JD Software Consulting Corporation (Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: JD Software Consulting Corporation

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 340 Pickering Court, Longwood, FL 32779

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000_

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE The name of the initial registered agent is _____ Jean Dacre

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Jean Dacre, 340 Pickering Court, Longwood, FL 32779

The undersigned incorporator has executed these Articles of Incorporation this <u>14th</u> Day of February _____, 19.99_____.

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Articles of Incorporation Filing Fee --- \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is:____

JD Software Consulting Corporation

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

Jean Dacre

Full name

340 Pickering Court

Address (P.O. Box not acceptable)

Longwood, FL 32779

:1

City, State, and Zip

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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

TURE OF REGISTERED AGENT

14/99 DATE

Designation of Registered Agent Filing Fee — \$35.00 61 833 66

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