

# TRANSMITTAL LETTER

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

900002780279--3  
-02/18/99-01029--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*The Software Company*

(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

*GLEN GROVES*

Name (Printed or typed)

*7777 SE 41<sup>ST</sup> BLVD*

Address

*Ocala, FL 34480*

City, State & Zip

*352*

*829-7677*

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAR -1 AM 9:16

FILED

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

FEB 12 2 1999

*103*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 1999

GLEN GROVES  
7777 SW 41ST CT  
OCALA, FL 34480

SUBJECT: THE SOFTWARE COMPANY  
Ref. Number: W99000004330

We have received your document for THE SOFTWARE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 299A00007881

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

THE SOFTWARE COMPANY UNLIMITED

### **ARTICLE II PRINCIPAL OFFICE**

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

7777 SE 41ST CT.  
OCALA, FL 34480

### **ARTICLE III SHARES**

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

1,000

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

GLEN GROVES  
7777 SE 41ST CT.  
OCALA, FL 34480

### **ARTICLE V INCORPORATOR**

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

GLEN GROVES  
7777 SE 41ST CT.  
OCALA, FL 34480

Glen Groves  
Signature/Incorporator

2/18/99  
Date

(An additional article must be added if an effective date is requested.)

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

Glen Groves  
Signature/Registered Agent

2/24/99  
Date