

P 99000024921

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

200002803782--6
-03/12/99-01037-006
*****78.75 *****78.75

EFFECTIVE DATE
3-15-99

SUBJECT: Reed's Software Services, Inc.
(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

X \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED 99

FROM: Jonathan D. Woods, Esq.
Name (Printed or Typed)

15 West Church Street, Suite 201
Address

Orlando, Florida 32801
City, State, & Zip

407.650.8133
Daytime Telephone Number

FILED
MAR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. CHESLER MAR 18 1999

ARTICLES OF INCORPORATION
OF
REED'S SOFTWARE SERVICES, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
3-15-99

FILED
99 MAR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is: Reed's Software Services, Inc.

ARTICLE II

The existence of the corporation shall begin on: March 15, 1999

ARTICLE III

The street address of the principal office of the Corporation is: 955 Sequoia Drive, Winter Springs, Florida 32708.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 955 Sequoia Drive, Winter Springs, Florida, 32807. The initial registered agent for the Corporation at that address is David L. Reed.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
David L. Reed	955 Sequoia Drive Winter Springs, Florida 32807

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

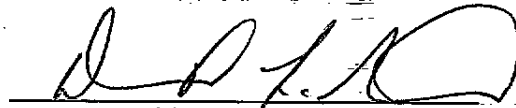
David L. Reed

955 Sequoia Drive
Winter Springs, Florida 32807

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of March, 1999.


David L. Reed

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Reed's Software Services, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes, § 607.0501(3).


David L. Reed

March 10, 1999
Date

FILED
99 MAR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA