

P99000035342

TRANSMITTAL LETTER

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

SUBJECT:

Waresoft, Inc

(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 15 AM 8:20

FILED

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:

John Gross

Name (Printed or typed)

13 Lake Byrd Blvd

Address

Avon Park, FL 33825

City, State & Zip

(941) 453-6726

Daytime Telephone number

100002840491--0

04/15/99--01089--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return in The enclosed  
FEDEX "Letter"

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

## Articles of Incorporation

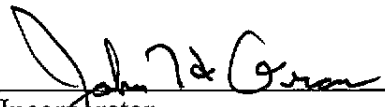
1. The name of the corporation shall be: **WareSoft, Inc.**
2. The principal place of business and mailing address of the corporation is:  
**630 NE Town Terr. Jensen Beach, FL 34957**
3. The corporation shall have the authority to issue **1,000,000** shares of stock.
- 4 The registered agent of the corporation is **John H. Gross** and the registered street address is **13 Lake Byrd Blvd. Avon Park, FL 33825**
5. The initial Board of Directors shall have **5** members whose names and addresses are as follows:

|                           |                           |                               |
|---------------------------|---------------------------|-------------------------------|
| <b>George P Gross</b>     | <b>630 NE Town Terr.</b>  | <b>Jensen Beach, FL 34957</b> |
| <b>John H Gross</b>       | <b>13 Lake Byrd Blvd.</b> | <b>Avon Park, FL 33825</b>    |
| <b>John R Gross</b>       | <b>13 Lake Byrd Blvd.</b> | <b>Avon Park, FL 33825</b>    |
| <b>Cynthia M. Gross</b>   | <b>13 Lake Byrd Blvd.</b> | <b>Avon Park, FL 33825</b>    |
| <b>Donald A. Griffing</b> | <b>215 US 27 South</b>    | <b>Sebring, FL 33870-2105</b> |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

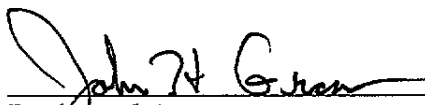
6. The incorporator of this corporation is **John H. Gross** whose street address is **13 Lake Byrd Blvd., Avon Park, FL 33825**

Dated April 12, 1999

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated April 14, 1999

  
Registered Agent

FILED  
99 APR 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA