

TRANSMITTAL LETTER

1099000064927

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

FILED  
99 JUL 15 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SOFTWARE 3. COM, INC.  
(Proposed corporate name - must include suffix)

3000002932593--0  
-07/15/99--01082--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ERTUG YUCEBASOGLU  
Name (Printed or typed)

1801 S. FLAGLER DR. #511  
Address

WEST PALM BEACH, FL 33401  
City, State & Zip

(561) 832-8315  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH  
7/22/99

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

Articles of Incorporation      FILED  
of  
SOFTWARE3.COM, Inc.      99 JUL 15 AM 10:07

Article I. Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this Florida Corporation is:

SOFTWARE3.COM, Inc.

Article II. Address

The mailing address of the Corporation is:

SOFTWARE3.COM, Inc.  
1801 S. Flagler Dr., #511  
West Palm Beach, FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Ertug Yucebasoglu  
1801 S. Flagler Dr., #511  
West Palm Beach, FL 33401

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

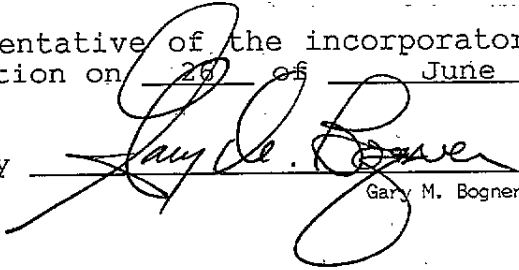
Gary M. Bogner  
415 N. Dixie Hwy. Suite 3  
Lake Worth, FL 33460

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 26 of June, 1999.

By

  
Gary M. Bogner

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

99 JUL 15 AM 10: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION:

SOFTWARE3.COM, Inc.

REGISTERED AGENT:

Ertug Yucebasoglu  
1801 S. Flagler Dr., #511  
West Palm Beach, FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Ertug Yucebasoglu