

TRANSMITTAL LETTER

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

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-07/21/99-01018-004
*****87.50 *****87.50

SUBJECT: THAT! SOFTWARE CORPORATION
(Proposed corporate name - must include suffix)

FILED
99 JUL 21 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: FRANK A. DePRISCO JR.
Name (Printed or typed)

2473 HIDDEN PINES LANE
Address

CLEARWATER, FLORIDA 33761
City, State & Zip

(727) 535-0205 EA. 1182
Daytime Telephone number

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

G. GALLMON-CASE JUL 27 1999

ARTICLES OF INCORPORATION OF THAT! SOFTWARE CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be That! Software Corporation

ARTICLE II PURPOSE OF THE BUSINESS

The purpose of which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be

2473 Hidden Pines Lane
Clearwater, Florida 33761

ARTICLE IV SHARES

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of .10¢ per share.

ARTICLE V INITIAL CAPITALIZATION

The total amount of initial capitalization of this corporation is \$100.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Frank A. DePrisco Jr.
2473 Hidden Pines Lane
Clearwater, Florida 33761

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII BOARD OF DIRECTORS

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This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Douglas R. Blitzer
Frank A. DePrisco Jr.
Valerie L. Blitzer
Stephanie M. DePrisco

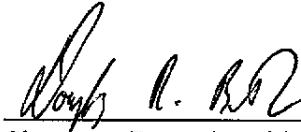
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TALLAHASSEE, FLORIDA

ARTICLE IX INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Douglas R. Blitzer
11407 Tullamore Place
Tampa, Florida 33617

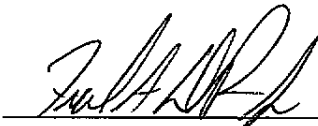
Frank A. DePrisco Jr.
2473 Hidden Pines Lane
Clearwater, Florida 33761



Signature/Incorporator

7/11/99

Date



Signature/Incorporator

7/18/99

Date

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.



Signature/Registered Agent

7/18/99

Date