

ACCOUNT NO. : 072100000032

SECHETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

324357

7189946

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 29, 1999

ORDER TIME : 2:51 PM

ORDER NO. : 324357-005

CUSTOMER NO: 7189946

900002945519--4

CUSTOMER: Mr. Dean Capone

MR. DEAN A. CAPONE MR. DEAN A. CAPONE

1525 5th Street North #2

Saint Petersbur, FL 33704

#### DOMESTIC FILING

NAME:

XEOSOFT CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS:

FILED . 99 JUL 29 AM 9: 19

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### XEOSOFT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

#### XEOSOFT CORPORATION

The address of the principal office of this corporation shall be 1525 5th Street North #2, St Petersburg, Florida 33704, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dean Capone
Kristi Siegel

1525 5th Street North #2, St. Petersburg, FL 33704 1525 5th Street North #2, St. Petersburg, FL 33704

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## ARTICLE VII. INCORPORATOR

99 JUL 29 AH 9: 19

SECRETARY OF STATE
The name and street address of the incorporator FLORIDA
these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on July 29, 1999.

Its Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Durllap

Authorized Service Representative Corporation Service Company

BLF/TTG