

P99000081849

Robert M. DeLuca
4317 Faircourt Drive
Valrico, FL 33594

September 4, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

8000002984368--9
-09/13/99-01003-007
*****70.00 *****70.00

Dear Sir:

Enclosed please find the Articles of Incorporation for RED ROBY SOFTWARE, INC.,
and a check in the amount of Seventy dollars (\$70.00) to cover the filing fees and
Registered Agent fees.

Please return a copy of the Articles of Incorporation to my attention at the above address.

If I may be of assistance, please feel free to contact me at 813-689-4972.

Sincerely,

Robert M. DeLuca

Robert M. DeLuca

Enclosures: Check number 625
Acceptance of Registered Agent Form
Articles of Incorporation

FILED
1999 SEP 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

att 9/14

FILED

1999 SEP 10 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RED ROBY SOFTWARE, INC.

The undersigned incorporator, 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: **RED ROBY SOFTWARE, INC.**

Article II PRINCIPAL OFFICE

- The principal place of business and mailing address of this corporation shall be:
- 4317 Faircourt Drive, Valrico, Fl. 33594

Article III 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, county, territory or nation.

Article IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000 shares of common stock having a \$.01 par value per share.**

Article V DIRECTOR

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 one Director, initially. The name of the initial members of the Board of Director is:

Robert M. DeLuca

Article VI TERM OF EXISTENCE

This corporation is to exist **PERPETUALLY**

Article VII INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

**Robert M. Deluca
4317 Faircourt Drive
Valrico, Fl. 33594**

Article VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**C.E. Chuck Duncan
10120 Bannister Street
Spring Hill, Fl. 34608**

The undersigned incorporator has executed these Articles of Incorporation this day of , 1999


C.E. Chuck Duncan

FILED

1999 SEP 10 AM 11: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Robert M. DeLuca, 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, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Robert M. DeLuca

Robert M. DeLuca