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TRANSMITTAL LETTER

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

400002998824--9  
-09/28/99-01026-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SOFTBAY CORPORATION  
(Proposed corporate name - must include suffix)

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: John J. Bowes II  
Name (Printed or typed)

10600 Bloomfield Dr. #1321  
Address

Orlando, FL 32825  
City, State & Zip

(407) 249-2083  
Daytime Telephone number

FILED  
99 SEP 28 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1-100

# ARTICLES OF INCORPORATION

## SOFTBAY CORPORATION

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation shall be: SOFTBAY CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10600 Bloomfield Drive Apt # 1321  
Orlando, FL 32825

### ARTICLE III SHARES (CAPITAL STOCK)

This corporation is authorized to issue 10000 shares of stock at \$1.00 par value common stock, which shall be designated common shares.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John J. Bowes IV  
10600 Bloomfield Drive Apt # 1321  
Orlando, FL 32825

### ARTICLE V INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
John J. Bowes IV	10600 Bloomfield Drive Apt # 1321, Orlando, FL 32825
John J. Bowes III	8011 SW 62 <sup>nd</sup> Lane, Gainesville, FL 32608

### ARTICLE VI DURATION

This corporation shall have perpetual existence commencing on the date of issuance of the Certificate of Incorporation.

### ARTICLE VII PURPOSE

This corporation is organized for the purpose of selling, programming, installing, maintaining and repairing all types of data processing equipment and engaging in all other business that is lawful under the laws of the State of Florida and the United States.

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#### ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than two. The name and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John J. Bowes IV	10600 Bloomfield Drive Apt # 1321, Orlando, FL 32825
John J. Bowes III	8011 SW 62 <sup>nd</sup> Lane, Gainesville, FL 32608

#### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

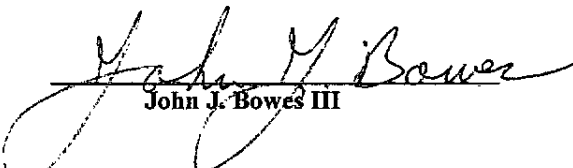
#### ARTICLE XI AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the day of September 23, 1999.

  
John J. Bowes IV

9/23/99  
Date

  
John J. Bowes III

9/27/99  
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

9/23/99  
Date