

TRANSMITTAL LETTER

*PP900008005*

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

200003004482--8  
-10/04/99--01108--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TELLASOFT, INC.  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD S. BLUNT, ESQ  
Name (Printed or typed)

1311 N. CHURCH AVE.  
Address

TAMPA, FLA. 33607  
City, State & Zip

813-879-0061  
Daytime Telephone number

FILED  
99 OCT -4 PM 4: 01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

*PH 10/5/99*

ARTICLES OF INCORPORATION  
OF  
TELLASOFT, INC.

FILED  
99 OCT -4 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

TELLASOFT, INC.

The address of the principal office of this corporation shall be 5329 Northdale Boulevard, Tampa, Florida, 33624, 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 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5329 Northdale Drive, Tampa, Florida 33624, and the name of the initial registered agent of the corporation at that address is Marc V. Suther.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marc V. Suther  
President-Secretary

LeeAnn Suther  
Vice-President

**ARTICLE VII. INCORPORATOR**

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

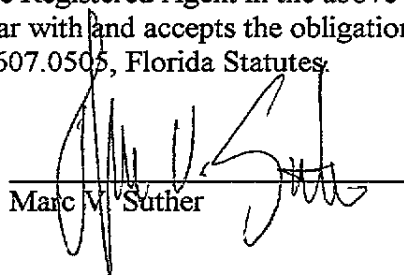
Marc V. Suther 5329 Northdale Blvd., Tampa, Florida 33624

IN WITNESS WHEREOF, the undersigned, Marc V. Suther., has hereunto set his  
hand and seal on September 29, 1999.

Marc ✓ ✓ Suther

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Marc V. Suther, having a business office located at 5329 Northdale Blvd., Tampa, Florida, 33624, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Marc V. Suther

FILED  
99 OCT -4 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA