

P99000105145

TRANSMITTAL LETTER

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

300003058803--9
-12/02/99-01050-009
*****87.50 *****87.50

SUBJECT: Eucalyptus Software, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-00

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: MICHAEL P. RUF
Name (Printed or typed)

7420 DOVER LANE
Address

PARKLAND, FL 33067
City, State & Zip

(934) 796-2610
Daytime Telephone number

FILED
99 DEC -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED

DEC

6 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE

01-01-00

EUCALYPTUS SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7420 DOVER LANE
PARKLAND, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL P. RUF
7420 DOVER LANE
PARKLAND, FL 33067

ARTICLE V INCORPORATOR

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

KIM-KHANH RUF
7420 DOVER LANE
PARKLAND, FL 33067

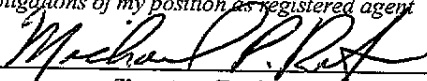

Signature/Incorporator

12/1/99

Date

(An additional article must be added if an effective date is requested.)

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

12/1/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation of Eucalyptus Software, Inc. is January 1, 2000.

Gene Hanes Lu
Incorporator

12/1/99
Date

Michael P. Ruff
Registered agent

12/1/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -2 AM 9:19

FILED