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Florida Department of State  
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Fax Number : (850) 205-0381

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Conduware Inc**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Conduware Inc****ARTICLE II PRINCIPAL OFFICE**

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

11 Jefferson Place, Newnan, Georgia 30263.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Design and develop networked software that connects businesses with their customers.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Thomas Eustis, 31 Glen Cove Rd., Arden, North Carolina 28704

Michael Henry, 102 East Thomas St., Suite 1, Hammond, Louisiana 70401

William Kirby III, 11 Jefferson Place, Newnan, Georgia 30263

The initial officers of the corporation are:

Thomas Eustis, President, 11 Jefferson Place, Newnan, Georgia 30263


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: 3/26/2004

Signature: Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 3/26/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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