

P98000016303



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711957 5011226

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 12:23

ORDER DATE : February 19, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 711957-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

RECEIVED
98 FEB 19 AM 10:50
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: OAKTREE SOFTWARE, INC.

EFFECTIVE DATE:

~~9000002434909--5~~

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

cf 2/19/98

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
OakTree Software, Inc.**

ARTICLE I - NAME

The name of this corporation is OakTree Software, Inc.

ARTICLE II - ADDRESS

The principal office of the corporation is 498 Palm Springs Drive, Suite 100, Altamonte Springs, Florida 32701.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

498 Palm Springs Drive, Suite 100
Altamonte Springs, Florida 32701

The name of the initial registered agent of this corporation at that address shall be:

Roy B. Brown

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Roy B. Brown	498 Palm Springs Drive, Suite 100 Altamonte Springs, Florida 32701	Director President
Helen Brown	498 Palm Springs Drive, Suite 100 Altamonte Springs, Florida 32701	Director Secretary Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Roy B. Brown	498 Palm Springs Drive, Suite 100 Altamonte Springs, Florida 32701

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of February, 1998.

Roy B. Brown
Roy B. Brown
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of February, 1998, by Roy B. Brown.

Richard M. Robinson
Signature of Notary Public

Richard M. Robinson
(Print Notary Name)
My Commission Expires: 1-31-99
Commission No.: CC 433161

AFFIX NOTARY STAMP



RICHARD M ROBINSON
My Commission CC433161
Expires Jan. 31, 1999
Bonded by HAI
800-422-1555

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **OakTree Software, Inc.**, I hereby accept and agree to act in this capacity.

Roy B. Brown
Roy B. Brown