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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Agent Software, Inc.

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FAX AUDIT # H00000016035 8**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Agent Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1637 Stafford Drive, Orlando, Florida 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer Application Software

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Louis F. Peronard, 1637 Stafford Drive, Orlando, FL 32809

Martin D. Walsh, 142 Mountain Avenue, Pembroke, MA 02359

John W. Houston, 12 Hoxsie Road, West Kingston, RI 02892

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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

Signature: Rick Oster - Vice President
Business Filings IncorporatedDate 4.10.00Signature: 

Richard Oster, Incorporator

Date 4.10.00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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