

**PD00000037459****Florida Department of State**

Division of Corporations

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**To:**

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Fax Number : (850) 922-4001

**From:**

Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
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**FLORIDA PROFIT CORPORATION OR P.A.****R S SOFTWARE DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	0
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Corporate Filings

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**ARTICLES OF INCORPORATION  
OF  
R5 SOFTWARE DEVELOPMENT, INC.**

**ARTICLE I - NAME**

The name of this corporation is **R5 SOFTWARE DEVELOPMENT, INC.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business of the corporation is: 20 North Orange Avenue, Suite 1400, Orlando, Florida 32801. The initial mailing address of the corporation is: 20 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is: 1201 Hays Street, Tallahassee, Florida, 32301-2607, and the initial registered agent of the corporation at that address is: Corporation Service Company.

**ARTICLE V - DIRECTORS**

The name and addresses of the initial directors of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>Name</u>	<u>Address</u>
Goetz Kotzelwill	20 North Orange Avenue Suite 1400 Orlando, Florida 32801
Karlheinz Scharner	20 North Orange Avenue Suite 1400 Orlando, Florida 32801

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ARTICLE VI- INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Kenneth S. Gluckman

111 North Orange Avenue  
20<sup>th</sup> Floor  
Orlando, Florida 32801

ARTICLE VII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 13<sup>th</sup> day of April, 2000.

By: \_\_\_\_\_

  
Kenneth S. Gluckman, Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **RS SOFTWARE DEVELOPMENT, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at: 1201 Hays Street, Tallahassee, Florida, 32301-2607, has named Corporation Service Company as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: April 13<sup>th</sup>, 2000.



Corporation Service Company  
Registered Agent

**BRIAN COURTNEY, ASST. V.P.**

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