

P010000091790

FILED

01 SEP 17 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 10, 2001

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

100004593831--2  
-09/17/01--01079--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of EMBEDDED SOFTWARE SERVICES, INC.

Dear Sir:

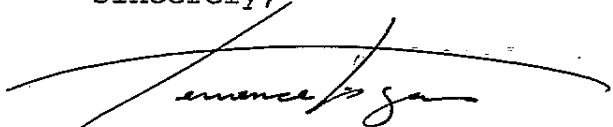
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

  
Terrence Egan

M: Atlantic Legal Services, Inc.  
1592 N. A-1-A  
Satellite Beach, FL 32937  
(321) 773-2020

G. BLALOCK SEP 19 2001

ARTICLES OF INCORPORATION

OF

EMBEDDED SOFTWARE SERVICES, INC.

FILED

01 SEP 17 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is  
EMBEDDED SOFTWARE SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 705 Turnberry Dr., Melbourne, Florida, 32940, and the name of the initial registered agent of this corporation at that address is TERRENCE EGAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

TERRENCE EGAN  
P.O.BOX 410347  
Melbourne, Florida 32941-0347

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 705 Turnberry Dr., Melbourne, Florida 32940, and the mailing address of the corporation is P.O.Box 410347, Melbourne, Florida 32941-0347.

ARTICLE IX. INCORPORATOR

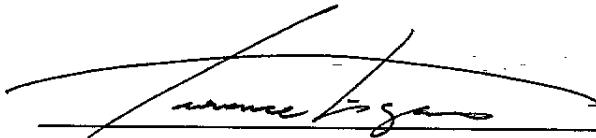
The name and address of the person signing these articles is:

TERRENCE EGAN  
P.O.Box 410347  
Melbourne, Florida 32941-0347

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

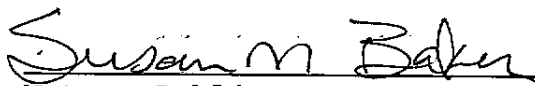
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10<sup>th</sup> day of September, 2001.

  
TERRENCE EGAN

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TERRENCE EGAN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10<sup>th</sup> day of September, 2001.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

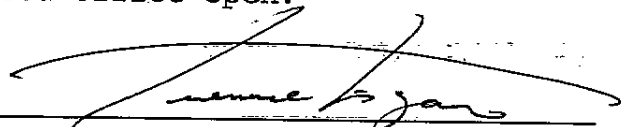
FILED  
01 SEP 17 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That EMBEDDED SOFTWARE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 705 Turnberry Dr., Melbourne, Brevard County, Florida 32940, has named TERRENCE EGAN, located at 705 Turnberry Dr., Melbourne, Brevard County, Florida 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
TERRENCE EGAN  
Registered Agent