

CORPORATION(S) NAME	·	<del></del>
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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SECAL TALE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF ONDEMAND SOFTWARE, INC.

#### <u>ARTICLE I – NAME</u>

The name of this corporation shall be: OnDemand Software, Inc.

## <u>ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The principal place of business and mailing address of this corporation is:

9148 Bonita Beach Road, Suite 210 Bonita Springs, Florida 34135

## ARTICLE III – PURPOSE

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

#### <u>ARTICLE IV – SHARES</u>

The aggregate number of shares which this corporation shall have authority to issue is One Million (1,000,000) shares of common stock, all of which are to have a par value of \$0.001.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road Plantation, Florida 33324

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>

<u>Address</u>

CT Corporation System

1200 South Pine Island Road Plantation, Florida 33324

### <u>ARTICLE VI – INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Thomas M. Parry

1120 19th Street, N.W., Suite 750

Washington, DC 20036

### **ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer, director and incorporator or any former officer, director and incorporator of this corporation to the fullest extent permitted by law.

#### ARTICLE VIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof this eighth day of May 2002.

> Thomas M. Parry Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

Muga Signature

Judith B. Argao

Asst. Secretary & V. President

Registered Agent

Date: