

P02000122172

Steve Dowdell

(Requestor's Name)

925 E. Magnolia Dr. G-4

(Address)

(Address)

Tallahassee, FL 32301

(City/State/Zip/Phone #)

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Oceana Software Corporation

(Business Entity Name)

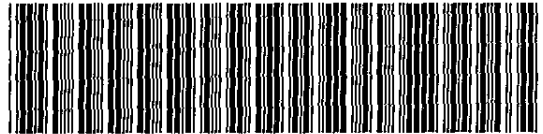
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ARTICLES OF INCORPORATION

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OF

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Oceana Software Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Oceana Software Corporation.

Article II. Purpose

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of voting common stock.

If at any time the holders of a majority of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of any such agreement.

Article IV. Pre-emptive 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 V. Principal Office

The principal office of this Corporation will be 5202 Quarrystone Lane, Tampa, FL 33624.

Article VI. Initial Board of Directors

This corporation shall not have less than two (2) directors but may have such greater number as may be elected by the stockholders from time to time.

The name and post office address of the first board of directors, who shall hold office for the first year of existence of the corporation and until their successors are elected or appointed and have qualified are:

NAME	POST OFFICE ADDRESS
Jeffrey L. Odell	5202 Quarrystone Lane Tampa, FL 33624
Therese D. Odell	5202 Quarrystone Lane Tampa, FL 33624

Article VII. Incorporators

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

NAME	POST OFFICE ADDRESS
Stephen M. Donelan, Esq.	925 E. Magnolia Drive, G-4 Tallahassee, FL 32301

Article VIII. Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 925 E. Magnolia Drive, G-4, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation is Stephen M. Donelan, Esquire.

I, THE UNDERSIGNED, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and

certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 14th day of November 2002.

Signed, sealed and delivered
in the presence of:

Jody L. Clark
Maggie K. Richard

Stephen M. Donelan
Stephen M. Donelan

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation was acknowledged before me this 14th day of November, 2002 by Stephen M. Donelan, who is personally known to me.

Jody L. Clark
Notary Public

My Commission expires:



Jody L. Clark
MY COMMISSION # DD021116 EXPIRES
April 29, 2005
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, be it known that Oceana Software Corporation., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Stephen M. Donelan, 925 E. Magnolia Drive, G-4, Tallahassee, FL 32301, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in that capacity, and agree to comply with the provisions of said Florida Statute relative to keeping open said office.


Stephen M. Donelan, Esquire

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