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**Florida Department of State  
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**From:**

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.  
SOFT PROCESS SYSTEMS, INC.**

03 JUL 25 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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ARTICLES OF INCORPORATION

OF

SOFT PROCESS SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is SOFT PROCESS SYSTEMS, INC. The mailing address of the corporation is Post Office Box 705, Oldsmar, Florida 34877, and the address of the corporation's principal office is 5662 Harborside Drive, Tampa, Florida 33615.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is MICHAEL T. CRONIN.

Prepared By:

Michael T. Cronin, Esquire  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, Florida 33756  
FL Bar No. 0469841  
(727) 461-1818

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**ARTICLE V - Incorporator**

**The name and address of the person signing these Articles are:**

Name

Address

MICHAEL T. CRONIN

911 Chestnut Street  
Clearwater, Florida 33756

## ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

25<sup>th</sup> The undersigned incorporator has executed these Articles of Incorporation this day of July, 2003.

UP-307R  
MICHAEL T. CRONIN

H03000241058

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, SOFT PROCESS SYSTEMS, INC., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL T. CRONIN, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
MICHAEL T. CRONIN

298064.01

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**Prepared By:**

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