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SECRETARY OF STATE
TALL AHASSFE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE: 765320 7103152

AUTHORIZATION:

COST LIMIT : \$ 137.50

ORDER DATE: June 21, 2004

ORDER TIME : 11:02 AM

ORDER NO. : 765320-010

CUSTOMER NO: 7103152

CUSTOMER: Kenneth R. Johnson, Esq

Goodlette Coleman & Johnson,

P.a. Suite 300

4001 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILING

DEFINITY SOFTWARE CORPORATION NAME:

_ ARTICLES OF INCORPORATION CERTIFICATE OF DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX _ _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

CERTIFICATE OF DOMESTICATION

Th	e undersigned, Martha A. Huntenbug Secretary	
	(Name) (Title)	
of	DEFINITY SOFTWARE CORPORATION a foreign corporation,	
	(Corporation Name)	
in a	accordance with s. 607.1801, Florida Statutes, does hereby certify:	
1.	The date on which corporation was first formed was July 9 2005 5.	
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise	
	came into being was Arizona	
3.		
4,	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to	
	s. 607.0202 and 607.0401 with this certificate is DEFINITY SOFTWARE CORPORATION	
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was ARIZONA	
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.	
I ar	m Secretary , of DEFINITY SOFTWARE CORPORATION	
and	I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done	
	this the 18th day of June 2004	
	had kull	
	(Authorized Signature)	
	MARTHA A. HUNTENBURG	
Filing Fee:		
	Certificate of Domestication \$50.00	
	Articles of Incorporation and Certified Copy \$78.75	
	Total to domesticate and file \$128.75	

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME ·

THE NAME OF THE CORPORATION SHALL BE: **DEFINITY SOFTWARE CORPORATION**

PRINCIPAL OFFICE

The principal place of business/mailing address is: 504-C Goodlette Road South Naples, FL 34102

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: TEN THOUSAND (10,000)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Director and President:

Richard J. Rempe

504-C Goodlette Road South

Naples, FL 34102

Director, VP, Secretary and Treasurer:

Martha A. Huntenburg

504-C Goodlette Road South

Naples, FL 34102

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: Martha A. Huntenburg 3838 Tamiami Trail North

Naples, FL 34103

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Martha A. Huntenburg 504-C Goodlette Road South Naples, FL 34102

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Martha A. Huntenburg

Signature/Incorporator

Martha A. Huntenburg

Date 18-04