

**Florida Department of State**  
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2005 JUN 27 AM 9:05  
ATLANTIC STATE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**TransAtlantic Software Corporation**

Certificate of Status	0
Certified Copy	0
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EFFECTIVE DATE

01/26/05

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## ARTICLES OF INCORPORATION

OF

## TRANSATLANTIC SOFTWARE CORPORATION

STATE  
ALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is TransAtlantic Software Corporation.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 4417 Beach Blvd., Building 100, Suite 304, Jacksonville, Florida 32207; its mailing address is 4417 Beach Blvd., Building 100, Suite 304, Jacksonville, Florida 32207.

ARTICLE III  
CAPITAL STOCK

(a) Authorized Capital Stock. This Corporation is authorized to issue 100,000 shares of common stock of par value of \$0.10 per share. One thousand (1,000) shares shall be designated as Class A Voting Common shares, and ninety-nine thousand (99,000) shares shall be designated as Class B Nonvoting Common shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Class A Voting Common Shares. Each holder of Class A Voting Common shares shall have one vote in respect of each share held, and the exclusive voting power with respect to the corporation shall be vested in the holders of the Class A Voting Common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Class B Nonvoting Common Shares. Except as otherwise expressly provided by law, the holders of Class B Nonvoting Common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders, and the exclusive voting power with respect to the corporation shall be vested in the holders of voting common shares.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

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(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a shareholders' agreement recorded in the Corporation's minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

#### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4417 Beach Blvd., Building 100, Suite 304, Jacksonville, Florida 32207; the name of the initial registered agent of the Corporation at that address is James J. Hammond.

#### ARTICLE V: INCORPORATOR

The name and street address of the incorporator of the Corporation are:

James J. Hammond  
4417 Beach Blvd., Building 100, Suite 304  
Jacksonville, Florida 32207

#### ARTICLE VI: DIRECTORS

(a) Number. The Corporation shall have one (1) director initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of the initial director of the Corporation are:

James J. Hammond	4417 Beach Blvd., Building 100, Suite 304 Jacksonville, Florida 32207
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(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

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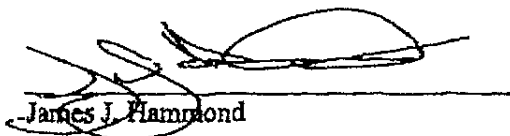
**ARTICLE VII  
BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII  
DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 26 day of January, 2005.



James J. Hammond

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, TransAtlantic Software Corporation, a Florida corporation (the "Corporation"), submits the following in compliance with the Act:

TransAtlantic Software Corporation has named James J. Hammond, who maintains an office at 4417 Beach Blvd., Building 100, Suite 304, Jacksonville and in the County of Duval, in the State of Florida, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as registered to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.



James J. Hammond, Registered Agent

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