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ENDER OF CORFORATIONS

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: SCIO SOFTWARE, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Registered Agent Certificate of the subject corporation along with a check in the amount of \$70.00. Please file the Articles and return a copy to the undersigned. If you have any questions about this matter, please contact me.

Respectfully,

Bill Masters

Vice President, SCIO Software

407.562.6380

ROYAL PALM BEACH, FL 33411

# ARTICLES OF INCORPORATION OF SCIO SOFTWARE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the corporation is SCIO SOFTWARE, INC.

#### ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE III

The duration of the corporation shall be perpetual.

#### ARTICLE IV

The capital stock of the Corporation shall consist of a maximum 10,000 shares of voting common stock at (\$1.00) par value per share and a maximum of 90,000 shares of nonvoting common stock at (\$0.50) par value per share. Other than the difference between voting and nonvoting status, each class of common stock shall be identical with respect to the allocation and distribution of dividends, profits and proceeds upon dissolution.

#### ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective date of such amendment.

# ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation, but shall never be less than two (2). The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Ryan Thomas

1722 Annandale Circle

Royal Palm Beach, FL 33411

William D. Masters, III

136 Tuscany Drive

Royal Palm Beach, FL 33411

## ARTICLE X

The initial registered agent of the corporation is RYAN THOMAS. The street address of the corporation's initial registered office is 1722 Annandale Circle, Royal Palm Beach, FL 33411.

# ARTICLE XI

The street address of the principal office of the Corporation is 1722 Annandale Circle, Royal Palm Beach, FL 33411.

The name and address of the incorporator of the corporation is RYAN THOMAS, 1722 Annandale Circle, Royal Palm Beach, FL 33411.

In Witness Whereof, the undersigned being the sole incorporator of said corporation executes these articles of incorporation and verifies, subject to penalties of perjury, that the statements contained herein are true.

Dated: 9/29/05

RYAN THOMAS

#### ACCEPTANCE OF REGISTERED AGENT

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:  $9/29/\delta S$ 

RYAN THOMAS, Registered Agent

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