

**P 14000047103**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : AKERMAN LLP - BOCA  
Account Number : I20100000049  
Phone : (561)368-2151  
Fax Number : (561)368-4668

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Kera.draetta@akerman.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
ProcessMaker, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: ProcessMaker, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

5304 Ventura Drive  
Delray Beach, FL 33484

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is: See attached

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Brian S. Reale, President, Secretary, Treasurer and Director

Address: c/o Doris Reale 5304 Ventura Drive  
Delray Beach, FL 33484

Name and Title: Robert A. Vernon, Director

Address: 6050 Moss Ranch Road  
Pincrest, FL 33156

Name and Title: John C. Wigg, Director

Address: 4140 Woodridge Road  
Miami, FL 33133

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DIVISION OF CORPORATIONS  
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(cont.)

Name and Title:	_____	Name und Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Brian S. Reale  
 Address: c/o Doris Reale 5304 Ventura Drive  
Delray Beach, FL 33484

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Brian S. Reale  
 Address: c/o Doris Reale 5304 Ventura Drive  
Delray Beach, FL 33484

*Having been named as registered agent 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*

<u><i>Brian S. Reale</i></u>	<u>02/05/2014</u>
Required Signature/Registered Agent	Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

<u><i>Brian S. Reale</i></u>	<u>02/05/2014</u>
Required Signature/Incorporator	Date

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**ARTICLE IV SHARES**

This Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares which the Corporation shall have authority to issue shall be fifty-six million (56,000,000) shares consisting of (i) fifty million (50,000,000) shares of common stock, par value \$0.01 per share (the "Common Stock"), and (ii) six million (6,000,000) shares of preferred stock, par value of \$0.01 per share (the "Preferred Stock").

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