

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904 222 9171  
904 222 0191 FAX

800-342-8086

**CSO networks**

P95000012937

MAIL TO  
P.O. BOX 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 543582 80835A

AUTHORIZATION :

*Patricia Pzytko*

COST LIMIT : 970.00

ORDER DATE : February 15, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 543582

CUSTOMER NO: 80835A

900001406889

CUSTOMER: Patrick F. Healy, Esq  
POTTER MCCLELLAND MARKS &  
HEALY, PA  
Suite 400  
700 S. Babcock Street  
Melbourne, FL 32901

DOMESTIC FILING

P95000012937

NAME: MYSTIC SOFTWARE INCORPORATED

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*2/15/95*  
*cl*

FILED  
95 FEB 15 PM 1:37  
TALLAHASSEE, FL 32310

ARTICLES OF INCORPORATION  
OF  
MYSTIC SOFTWARE INCORPORATED

FILED  
95 FEB 15 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MYSTIC SOFTWARE INCORPORATED.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting and transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of stock, all of which shall be designated "Common Shares". There shall be no other classes of stock. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have a right to vote.

## **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 700 S. Babcock Street, Suite 400, Melbourne, Florida 32901; and the name of the initial registered agent of this corporation at that address is: Patrick F. Healy.

## **ARTICLE VIII - MAILING ADDRESS**

The principal office address is 4285 Woodhaven Drive, Melbourne, Florida 32935 and the mailing address is 4285 Woodhaven Drive, Melbourne, Florida 32935.

## **ARTICLE IX - INCORPORATOR**

The name and address of the incorporators of the corporation are:

Lester A. Jackson                      4285 Woodhaven Drive  
Melbourne, FL 32935

## **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders

## **ARTICLE XI - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors

## **ARTICLE XII - SHAREHOLDER QUORUM AND VOTING**

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders


## **ARTICLE XIII - INDEMNIFICATION**

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

#### ARTICLE XIV - AMENDMENT

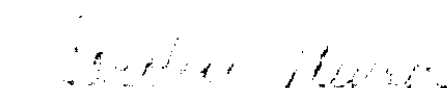
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 10 day of February, 1995.

  
LESTER A. JACKSON

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10 day of February, 1995, by Lester A. Jackson, who is personally known to me or who has produced a Florida Driver's License as identification and who did ( ) did not ( ) take an oath.

  
Notary Public  
Printed Name  
My Commission Expires  
My Commission Number



CAROLINE W. WILSON  
NOTARY PUBLIC & SECRETARY  
1000 N. W. 10th Ave., Suite 100  
Fort Lauderdale, FL 33304  
(954) 571-1111

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

OF

MYSTIC SOFTWARE INCORPORATED

I hereby accept the duties of and hereby accept appointment as the registered agent of MYSTIC SOFTWARE INCORPORATED in the several capacities, offices of the Corporation at 700 S. Jackson Street, Tallahassee, Florida 32304.

Dated this 27th day of February, 1986

  
ROBERT C. GRAY