

P95000027789

Apr. 1, 1995

FILED

95 APR -1 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of ANTARES SOFTWARE, INC.

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

APR 7 1995 BSB

Sincerely,

*Vicki M. Hancock*

Vicki M. Hancock

*Bruce S. Hancock*

Bruce S. Hancock

70000144754  
-04/05/95--01013--002  
\*\*\*\*245.00 \*\*\*\*122.50

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95 APR -6 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANTARES SOFTWARE, INC.

ARTICLE I. NAME

The name of this corporation is ANTARES SOFTWARE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1115 Basalona Drive, Rockledge, Florida 32955 and the name of the initial registered agent of this corporation at that address is BRUCE S. HANCOCK.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

VICKI M. HANCOCK  
1115 Basalona Drive  
Rockledge, Florida 32955

BRUCE S. HANCOCK  
1115 Basalona Drive  
Rockledge, Florida 32955

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1115 Basalona Drive, Rockledge, Florida 32955 and the mailing address of the corporation is Post Office Box 560805, Rockledge, Florida 32956.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

VICKI M. HANCOCK  
1115 Basalona Drive  
Rockledge, Florida 32955

BRUCE S. HANCOCK  
1115 Basalona Drive  
Rockledge, Florida 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 1st day of April, 1995.

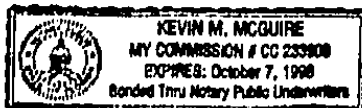
Bruce S. Hancock  
BRUCE S. HANCOCK  
Subscriber

Vicki M. Hancock  
VICKI M. HANCOCK  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BRUCE S. HANCOCK and VICKI M. HANCOCK to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of April, 1995.



Kevin M. McGuire  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

FILED  
95 APR -6 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ANTARES SOFTWARE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1115 Basalona Drive, Rockledge, Brevard County, Florida 32955, has named BRUCE S. HANCOCK, located at 1115 Basalona Drive, Rockledge, Brevard County, Florida 32955, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Bruce S. Hancock  
BRUCE S. HANCOCK  
Registered Agent