

P95000031354

KIRKPATRICK & LOCKHART

MIAMI CENTER—20TH FLOOR
101 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2199
TELEPHONE (305) 519-5500
FACSIMILE (305) 519-7095

BOSTON, MA
HARRISBURG, PA
NEW YORK, NY
PITTSBURGH, PA
WASHINGTON, D.C.

539-3364

April 19, 1995

Ms. Karen Beyer
Bureau Chief, Division of Corporations
Secretary of State of Florida
409 E. Gaines Street
Tallahassee, Florida 32301

300001464763
-04/26/95--01021--009
***122.50 ***122.50

Re: Harris Computer Systems Russia Corporation

Dear Ms. Beyer:

Enclosed for filing with your offices are articles of incorporation, in duplicate, prepared for the above-referenced proposed Florida corporation. Would you please assist us in expediting this filing? A return Federal Express envelope is provided for your use.

Thank you very much for your help with this matter. We greatly appreciate your cooperation.

Sincerely,

Kirkpatrick & Lockhart

Jan Blau
Jan Blau,
Lawyer's Assistant to
D. Ronald Surbey

EFFECTIVE DATE

APR 19 1995

cc: D. Ronald Surbey, Esq.

? Feb-X.

FILED
SECRETARY OF STATE
55 APR 21 AM 11:23

ARTICLES OF INCORPORATION

OF

HARRIS COMPUTER SYSTEMS RUSSIA CORPORATION

The undersigned, acting as incorporator of Harris Computer Systems Russia Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Harris Computer Systems Russia Corporation.

ARTICLE II

ADDRESS

The street address of this Corporation shall be c/o Kirkpatrick & Lockhart, 201 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual. The existence of the Corporation will commence on April 19, 1995.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

EFFECTIVE DATE

APR 19 1995

25 MAY 21 1995
10:00 AM
FBI - MIAMI

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 201 South Biscayne Boulevard, Suite 2000, Miami, Florida 33131 and the registered agent for the Corporation at that address shall be D. Ronald Surbey, Esq.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
D. Ronald Surbey	c/o Kirkpatrick & Lockhart 201 South Biscayne Boulevard Suite 2000 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 1995.



D. Ronald Surbey,
Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

Harris Computer Systems Russia Corporation

Having been named to accept service of process for Harris Computer Systems Russia Corporation at the place designated in the foregoing Articles of Incorporation, D. Ronald Surbey agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATED: April 19, 1995



D. Ronald Surbey

55 APR 21 AM 11:23

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171

800-342-8086



P95000031354

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 643676

AUTHORIZATION :

COST LIMIT : 9 87.50

4144F
Patricia T. Pitt

ORDER DATE : July 18, 1995

ORDER TIME : 12:18 PM

ORDER NO. : 643676

CUSTOMER NO:

4144F

300001540713

CUSTOMER: *MR. TERRANCE H. BAYLES*
Holland & Knight
One East Boward Boulevard
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: HARRIS COMPUTER SYSTEMS RUSSIA CORPORATION

FILED
95 JUL 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
☒ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

7/19
Amend.
Restated
C.C.
Name Change

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
HARRIS COMPUTER SYSTEMS RUSSIA CORPORATION**

FILED
95 JUL 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Harris Computer Systems Russia Corporation (the "Corporation"), are hereby amended and restated in their entirety as follows:

ARTICLE I

NAME

The name of the Corporation is Harris Computer Systems Corporation Technology, Inc.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 2101 W. Cypress Creek Road, Fort Lauderdale, Florida, 33309.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual. The existence of the Corporation will commence on April 19, 1995.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation, pursuant to the provisions of the Florida Business Corporation Act, does hereby certify that these Amended and Restated Articles of Incorporation were adopted by written consent of the sole shareholder and directors of the Corporation, constituting a sufficient number of votes for the Amended and Restated Articles of Incorporation to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, as of July 13, 1995.

Dated: July 14, 1995

A handwritten signature in dark ink, appearing to read "D. Dunleavy", is written over a horizontal line.

Daniel S. Dunleavy
Vice President

FTL-154077

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P95000031354

95 JUL 18 PM 16
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 643676 4144F

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia T. Pugh

ORDER DATE : July 18, 1995

ORDER TIME : 2:59 PM

ORDER NO. : 643676

CUSTOMER NO: 4144F

600001540016

CUSTOMER: Mr. Teresita H. Garcia
Holland & Knight
One East Boverd Boulevard
Fort Lauderdale, FL 33301

CHANGE OF AGENT

NAME: HARRIS COMPUTER SYSTEMS RUSSIA
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Prezeau

95 JUL 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

7/19
John P.A. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Harris Computer Systems Russia Corporation

1b. The mailing address of the corporation is: 2101 W. Cypress Creek Road, Ft. Lauderdale,
Florida 33309

1c. Date of Incorporation: 4/21/95 Document number: P95000031354

2. The name and address of the current registered agent and office:

Ronald D. Surbey

201 S. Biscayne Blvd., 20th Floor

Miami, Florida 33131

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Daniel S. Dunleavy

2101 W. Cypress Creek Road

Ft. Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

July 14, 1995

(Date)

Daniel S. Dunleavy, V.P.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

July 14, 1995

(Date)

FILED
55 JUL 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA