

P950000-43534

LAW OFFICES

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EDWARD F. KANE
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WILLIAM H. PUGH, II**
PAUL C. TROY
JAMES A. BELL
ANDREW J. KRAMER
ROBERT CONNELL PUGH
ADAM A. DEBIBIO
STEPHEN A. GILLIN
MARY COYNE PUGH

ARTHUR W. BEAN
(1904-1984)
JOHN C. HONNER
(1938-1988)

* MEMBER NEW JERSEY BAR ALSO
** MEMBER NEW YORK BAR ALSO

May 19, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

900001502139
-05/31/95--D1067--017
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation, the Certificate of Designation of the Registered Agent, and a check in the amount of \$78.75 for the incorporation of Open Architecture Systems, Inc.

Please note that the enclosed check is for the required State filing fee and a Certificate of Status. Please forward the Certificate of Status to:

Stephen A. Gillin, Esquire
Kane Pugh Knoell & Driscoll
510 Swede Street
Norristown, Pa 19401

Thank you for your assistance in this matter. If you have any questions please do not hesitate to contact me.

Very truly yours,


STEPHEN A. GILLIN

FILED
95 MAY 30 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 6
6-7

ARTICLES OF INCORPORATION
OF

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OPEN ARCHITECTURE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

111 Archer's Point
Longwood, Florida 32779-3060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Twenty Thousand (120,000) with a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas K. Whitmore
111 Archer's Point
Longwood, Fl. 32779-3060

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are:

Thomas K. Whitmore	Paul L. Raden
111 Archer's Point	1 Alpine Way
Longwood, Fl. 32779-3060	Phoenixville, PA 19460

ARTICLE VI INCORPORATOR

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

Stephen A. Gillin, Esquire
510 Swede Street
Norristown, PA 19401

The undersigned has executed these Articles of Incorporation this 19th day of May, 1995.


Incorporator

FILED
95 MAY 30 PM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
OPEN ARCHITECTURE SYSTEMS, INC.
2. The name and address of the registered agent and office is:
Thomas K. Whitmore
111 Archer's Point
Longwood, Fl. 32779-3060

Signature

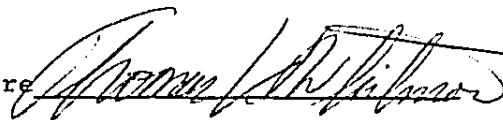


Title: Incorporator

Date: MAY 19, 1995

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.

Signature



Date:

May 25, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 30 AM 7:59

FILED