

8/08/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EMTEX, INC.

FAX AUDIT NUMBER: H95000000715

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JAN-28-1900

JAN-29-1993 14:57 FROM

TO

19049224000 P.04



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 9, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: EMTEX, INC.  
REF: H95000015992

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

FAX Aud. #: H95000008715  
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**EMTEX SOFTWARE, INC.**

FILED  
05 AUG -9 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the corporation is:  
**EMTEX SOFTWARE, INC.**

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered office of the corporation is:

c/o Harry D. Polatsek  
2455 E. Sunrise Blvd., Ste. 1216  
Fort Lauderdale, Florida 33304

and the name of its initial Registered Agent at such address is:  
Harry D. Polatsek

The initial street address of the principle office of the corporation shall be:

2455 E. Sunrise Blvd., Ste. 1216  
Fort Lauderdale, Florida 33304

Harry D. Polatsek  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale, FL 33304

Phone (305)566-0377

Florida Bar# 230960

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**SIXTH:** The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

John Durham  
c/o Harry D. Polatssek  
2455 E. Sunrise Blvd., Ste. 1216  
Fort Lauderdale, Florida 33304

The name and address of each incorporator is:

Harry D. Polatssek  
2455 E. Sunrise Blvd., Ste. 1216  
Fort Lauderdale, Florida 33304

Dated:

Harry D. Polatssek  
Harry D. Polatssek

State of Florida :  
County of Broward : ss.:

The foregoing instrument was acknowledged before me this 8th day of August, 1995 by Harry D. Polatssek of Emtex, Inc., who is personally known to me ~~or who has produced~~ as identification and who did/did not take an oath.



LISSETTE BETANCOURT  
COMMISSION # CG 388104  
EXPIRES APR 5, 1998  
BROWARD COUNTY  
ATLANTIC BONDING CO., INC.

Lisette Betancourt  
NOTARY PUBLIC LISSETTE BETANCOURT

Harry D. Polatssek, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.

Harry D. Polatssek  
Harry D. Polatssek

H9500008712

JAN-29-1990 14130 FROM

TO

19049224000 P.87

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following  
is submitted, in compliance with said Act:

Entex Software, Inc., desiring to organize under the laws of  
the State of Florida with its principle office, as indicated in the  
articles of incorporation, at City of Fort Lauderdale, County of  
Broward, State of Florida has named Harry D. Polatssek at 2455 E.  
Sunrise Blvd., Ste. 1216, City of Fort Lauderdale, County of  
Broward, State of Florida, as its agent to accept service of  
process with this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:

Harry D. Polatssek  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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