

P950000 7/635

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001585120  
-09/14/95--01083--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sunrise Software, Inc.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 AM 9:49

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Jeffrey Hays  
Name (printed or typed)

10768 Oak Glen Circle  
Address

Orlando, FL 32817  
City, State & Zip

(407) 384-4998  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

cg 9/18/95

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP 14 AM 9:49

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

### ARTICLE I NAME

The name of the corporation shall be: Sunrise Software, Inc.

### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 4735 Lumberton Drive, Orlando, FL, 32829.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: John E. Mears, 4735 Lumberton Drive, Orlando, FL, 32829.

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

John E. Mears, 4735 Lumberton Drive, Orlando, FL, 32829

Jeffrey T. Hays, 10768 Oak Glen Circle, Orlando, FL, 32817

Mike Mitrone, Jr., 886 Brookmeadow Ct., Orlando, FL, 32828

Michael Johnson, Jr., 4205 Long Key Lane #1512, Winter Park, FL 32792

The undersigned incorporators have executed these Articles of Incorporation this 6th Day of August, 1995.

John E. Mears

*John E. Mears*

Mike Mitrone, Jr.

*Michael J. Mitrone Jr.*

Jeffrey T. Hays

*Jeffrey T. Hays*

Michael Johnson, Jr.

*Michael J. Johnson Jr.*

**CERTIFICATE OF DESIGNATION OF  
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: Sunrise Software, Inc.

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

JOHN E. MEARS  
(NAME)

4735 LUMBERTON DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32829  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
95 SEP 14 AM 9:50

*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.*

John E. Mears  
(SIGNATURE)

9/6/95  
(DATE)