

P96000025128

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: META-MORPHIC SOFTWARE, INC.
(Proposed corporate name - must include suffix)

6000001747786
-03/18/96--01114--007
*****78.75 *****78.75

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: David N. Tente
Name (printed or typed)
374 Eagle Creek Circle
Address
Lake Mary, FL 32746
City, State & Zip
(407) 322-8400
Daytime Telephone number

FILED
96 MAR 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 21 1996 BSW

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

ARTICLES OF INCORPORATION

FILED

96 MAR 10 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

META-MORPHIC SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3801 W. Lake Mary Blvd.
Suite 119
Lake Mary, FL 32746

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David N. Tente
374 Eagle Creek Circle
Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David N. Tonto
374 Eagle Creek Circle
Lake Mary, FL 32746

Diane F. Tonto
374 Eagle Creek Circle
Lake Mary, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of MARCH, 1996.

Diane F. Tonto
Signature

[Signature]
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: META-MORPHIC SOFTWARE, INC.

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

David N. Tente
374 Eagle Creek Circle

(NAME)

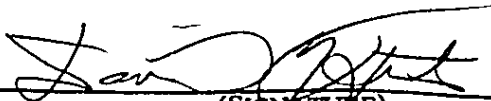
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Lake Mary, FL 32746

(CITY/STATE/ZIP)

FILED
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TALLAHASSEE, FLORIDA

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)

3/15/96
(DATE)