

8/01/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32399

SUITE D-100

409 EAST GANES STREET

MIAMI FL 33166-

3701-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIMA SOFTWARE, INC.

FAX AUDIT NUMBER: H9600010668

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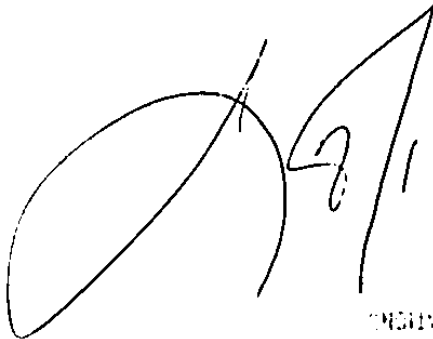
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**ARTICLES OF INCORPORATION**

**OF**

**LIMA SOFTWARE, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: LIMA SOFTWARE, INC.

The principal place of business of this corporation shall be: 5697 RATTLESNAKE HAMMOCK ROAD  
UNIT C108

**ARTICLE II NATURE OF BUSINESS** NAPLES, FL 34113

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK HAVING  
NO PAR VALUE PER SHARE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FLAVIO C. LIMA, DIRECTOR PRESIDENT, TREASURER  
5697 RATTLESNAKE HAMMOCK ROAD, UNIT C108  
NAPLES, FL 34113

MARIA F. PAIS, DIR. SECRETARY  
5697 RATTLESNAKE HAMMOCK ROAD,  
UNIT C108  
NAPLES, FL 34113

Prepared by: Flavio Lima  
5697 Rattlesnake Hammock Rd., Unit C108  
Naples, FL 34113  
941/417-2133

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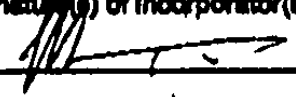
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Flavio C. Lima  
5697 Rattlesnake Hammock Rd., Unit C108  
Naples, FL 34113

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31<sup>st</sup> day of JULY, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: LIMA SOFTWARE, INC.  
5697 RATTLESNAKE HAMMOCK ROAD, UNIT C108 NAPLES, FL 34113

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

FLAVIO C. LIMA, 5697 RATTLESNAKE HAMMOCK ROAD, UNIT C108  
(P.O. BOX NOT ACCEPTABLE)  
NAPLES, FL 34113  
(CITY/STATE/ZIP)

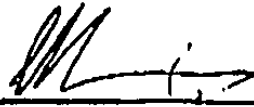
SIGNATURE 

(corporate officer)

TITLE Pres.

DATE 7.31.96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7.31.96

REGISTERED AGENT FILING FEE: