

09600007A391

MASON & ASSOCIATES

Professional Association
Attorneys at Law

RECEIVED
AUG 22 1996
FBI

August 20, 1996

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

400001929664
-08/22/96---01060--001
*****78.75 *****78.75

Re: Caice Software Corporation
Our ref: 2509.8

Dear Sir/Madam:

Enclosed are Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Sherie A. Trindel
Sherie A. Trindel
Legal Assistant

Enclosures

T9608029
[2509.8]

8/22/96
TB

ARTICLES OF INCORPORATION
OF
CAICE SOFTWARE CORPORATION

FILED
JAN 22 1980
TAMPA
FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is CAICE SOFTWARE CORPORATION principal address is 410 Ware Blvd., Suite 2000, Tampa, Florida 33619-4439.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 2507 Brimhollow Drive, in the City of Valrico, County of Hillsborough, Florida 33594. The name of its registered agent at such address is Alan G. Akman.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Alan G. Akman	2507 Brimhollow Drive, Valrico, Florida 33594
<i>Griff</i> Gisell ⁶ X. Akman	2507 Brimhollow Drive, Valrico, Florida 33594

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

12
13
14
15
16
17
18
19
20
21
22
23
24
25

ARTICLE VII - INCORPORATOR

The incorporator is Alan G. Akman, whose mailing address is 410 Ware Blvd. Suite 2000, Tampa, Florida 336190-4439.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 15 day of August, 1996.

By: P. J. P.

Alan G. Akman
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

By: P. J. P.

Alan G. Akman
Registered Agent