

P96000092874

October 16, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MetaStream V. Corp.  
3763 Enterprise Ave. Suite 17  
Naples, FL. 34104

500001980435--5

-10/18/96--01092--012  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for MetaStream V. Corp.

Dear Sirs:

I enclose the original of the Articles of Incorporation for MetaStream V Corp. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Mary L. Missal  
Mary L. Missal

HW:sg

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

Robert Demerest

corp name  
delete my phone and period  
PH

22336  
10/21/96  
PH 11/13/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 21, 1996

MARY L. MISSAL — 941) 775-2001  
3763 ENTERPRISE AVE, SUITE 17  
NAPLES, FL 34104

SUBJECT: METASTREAM V. CORP.  
Ref. Number: W96000022336

941) 260-3363

We have received your document for METASTREAM V. CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 296A00048414

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**METASTREAM V. CORP.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the corporation is MetaStream V. Corp. and the street address of the Corporation is:

3763 Enterprise Ave. Suite 17  
Naples, FL. 34104

**ARTICLE II**

**Corporate Purposes**

The Corporation is organized to function as software development and sales and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**ARTICLE IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

2041 Snook Drive  
Naples, FL. 34102

The name of the initial registered agent of the corporation at the registered office shall be: Mary L. Missal.

**ARTICLE V**  
**Initial Board of Directors**

The initial board of Directors of the Corporation shall be comprised of two persons. The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mary L. Missal	2041 Snook Dr. Naples, FL. 34102
Robert Demarest	1800 Tiller Terrace Naples, FL. 34102

**ARTICLE VI**  
**Incorporator**

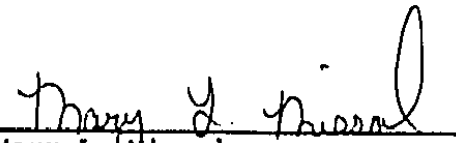
The name and address of the Incorporator of the Corporation is: Mary L. Missal, 2041 Snook Dr., Naples, FL. 34102.

**ARTICLE VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 18th. day of October 1996.

**ARTICLE VIII**  
**Duration**


The term of existence of the Corporation is perpetual.  
IN WITNESS WHEREOF, the undersigned, as Incorporator has  
executed the foregoing Articles of Incorporation this 16th.  
day of October 1996.

  
\_\_\_\_\_  
Mary L. Missal  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, Mary L. Missal, to me  
personally known to be the person described as Incorporator and  
who executed the foregoing Articles of Incorporation and  
acknowledged before me that she subscribed to these Articles of  
Incorporation this 16th. day of October 1996.

  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-97

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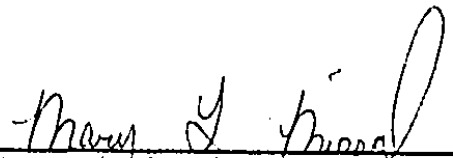
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

MetaStream V. Corp.

I, Mary L. Missal, having signed the within as registered agent of MetaStream V. Corp. (the Corporation) at registered address of 2041 Snook Drive, Naples, FL. 34102, hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Mary L. Missal, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
Mary L. Missal  
Registered Agent