

P97000005040

DA COSTA
10700 NW 1ST ST
PLANTATION
FL 33324

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97 JAN 13 AM 10:08
SECRET
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DATE 01/13/97 BY 01035-010
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Escape Software Connection, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Xb
1-17-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

ESCAPE SOFTWARE CONNECTION, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are application to corporation for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be ESCAPE SOFTWARE CONNECTION, INC and its principal place of business shall be 10700 N.W. 1st Street, Plantation, Florida 33324, and any other loaction that the board of directors may deem appropriate.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

SHARES OF STOCK - NUMBERS

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is one hundred (100) of common stock of the par value of \$1 per share.

The shares shall carry no preemptive rights.

Stock in this corporation shall be paid for in lawful money of the United States of America, or in property, labor or services, the just value thereof shall be fixed by the incorporators or the board of directors, in the manner provided by state statute.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of one hundred dollars (\$100).

ARTICLE V

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of incorporation.

ARTICLE VI

DIRECTORS

The affairs of the corporation will be managed by a board of directors numbering at least two (2). The names and addresses of the individual who are to serve as directors, until new directors are elected at the first shareholders meeting are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Douglas P. DaCosta | 10700 NW 1st Street Plantation, Florida 33324 |
| Dawn E. DaCosta | 10700 NW 1st Street Plantation, Florida 33324 |

ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the corporation until new officers are appointed at the time of the first meeting of the shareholders are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Douglas P. DaCosta | 10700 NW 1st Street Plantation, Florida 33324 |
| Dawn E. DaCosta | 10700 NW 1st Street Plantation, Florida 33324 |

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

NAME

ADDRESS

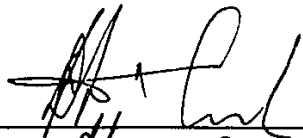
Douglas P. DaCosta

10700 NW 1st Street
Plantation, Florida 33324


Dawn E. DaCosta

10700 NW 1st Street
Plantation, Florida 33324

We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set our hands and seals this 7 day of JAN, 1997.



Douglas P. DaCosta (SEAL)



Dawn E. DaCosta (SEAL)

STATE OF FLORIDA)

SS:

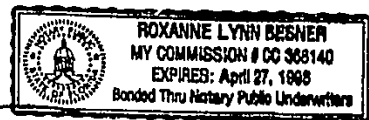
COUNTY OF BROWARD)

BE IT REMEMBERED that on this 7 day of Jan, 1997, personally came before me, a notary public of the State of Florida, the parties to the foregoing certificate of incorporation, known to me personally to be such, and acknowledged the said certificate to be the acts and deeds of the signers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid

*Signed in my
presence, this 7th*

[Signature]



NOTARY PUBLIC, STATE OF FLORIDA

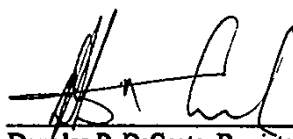
AT LARGE

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said act: That ESCAPE SOFTWARE CONNECTION, INC desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the certificate of incorporation at the City of Plantation, County of Broward and State of Florida, has named Douglas P. DaCosta, 10700 NW 1st Street, Plantation, Florida 33324, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Douglas P. DaCosta, Registered Agent
10700 NW 1st St
Plantation
FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA