

TRANSMITTAL LETTER

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

**SUBJECT:** Captiva Software, Inc.  
(Proposed corporate name - must include suffix)

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**

James R. McCallion  
Name (Printed or typed)

600002131386--5  
-04/02/97--01073--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

12940 SW 119th Street  
Address

Miami, FL 33186  
City, State & Zip

**EFFECTIVE DATE**  
4-1-97

(305) 388-7091  
Daytime Telephone number

APR 2 1997 BSB

**FILED**  
97 APR -2 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## Articles of Incorporation

**FILED**

### Article I – Name

The name of the corporation shall be: Captiva Software, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II – Principal Office

The principal place of business shall be:

12940 SW 119<sup>th</sup> Street  
Miami, FL 33186

**EFFECTIVE DATE**

4-1-97

The mailing address shall be:

12973 SW 112<sup>th</sup> Street, #184  
Miami, FL 33186

### Article III – Shares

The aggregate number of shares the corporation shall have authority to issue is one thousand, of which have no par value each.

### Article IV – Initial Registered Agent and Street Address

The name and address of the initial registered agent is: James R. McCallion  
12940 SW 119<sup>th</sup> Street  
Miami, FL 33186

### Article V – Effective Date

The effective date of these Articles of Incorporation is this 1<sup>st</sup> day of April, 1997.

### Article VI – Incorporators


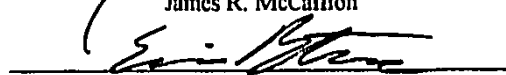
The names and street addresses of the incorporators to these Articles of Incorporation are:

James R. McCallion  
12940 SW 119<sup>th</sup> Street  
Miami, FL 33186

Eric Bechtlinger  
12940 SW 119<sup>th</sup> Street  
Miami, FL 33186

Christiane Grieger  
12940 SW 119<sup>th</sup> Street  
Miami, FL 33186

The undersigned incorporators have executed these Articles of Incorporation this 1<sup>st</sup> day of April, 1997.

  
James R. McCallion  
  
Eric Bechtlinger

**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 Captiva Software, Inc.

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

James R. McCallion  
(NAME)

12940 SW 119th Street  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33186  
(CITY/STATE/ZIP)

*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.*

James R. McCallion  
(SIGNATURE)

April 1<sup>st</sup>, 1997  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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