

TRANSMITTAL LETTER

P970000042835

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

SUBJECT: OM 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

Please return the photocopy to me with the filing date stamped on it.

600002175376--3
-05/12/97--01138--003
*****78.75 *****78.75

FROM: Sheetal Tembhekar
Name (printed or typed)

995 N. Hwy A1A # 109
Address

Indialantic, FL 32903 - 2933
City, State & Zip

407 - 951 - 9873
Daytime Telephone Number

MAY 14

BSB

TALLAHASSEE, FLORIDA

97 MAY 12 PM 1:47

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

97 MAY 12 PM 1:47
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OM SOFTWARE Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

995 N. Hwy A1A #109
Indialantic, FL 32903-2933

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sheetal Tembhekar
995 N. Hwy A1A #109
Indialantic, FL 32903-2933

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sheetal Tembhekar
995 N. Hwy A1A #109
Indialantic, FL 32903-2933

Sheetal Tembhekar

Signature/Incorporator

5-9-97

Date

(An additional article must be added if an effective date is requested.)

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

Sheetal Tembhekar

Signature/Registered Agent

5-9-97

Date