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Law Office of
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A Professional Association

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May 15, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

Re: Incorporation of Global Groupware Solutions, Inc.
Articles of Incorporation

100002181541--9
-05/16/97--01077--018
****122.50 ****122.50

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$122.50 which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,


Andrew M. Schwartz, Esquire

cc: client
enclosure
AMS/nt
globe/nt/nt/nt

FILED
97 MAY 16 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/20/97

ARTICLES OF INCORPORATION

OF

GLOBAL GROUPWARE SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Global Groupware Solutions, Inc.

The address of the principal office of this corporation shall be 10916 Ravel Court, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire and the registered office shall be located at:

1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (4) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| <u>Name/Title</u> | <u>Street address/City, State, Zip Code</u> |
|----------------------------|--|
| Mike Kennedy Director | 10916 Ravel Court Boca Raton, Florida 33498 |
| Timothy Potter Director | 10916 Ravel Court Boca Raton, Florida 33498 |
| Stephen Fabian Director | 10916 Ravel Court Boca Raton, Florida 33498 |
| Sean Daks Director | 10916 Ravel Court Boca Raton, Florida 33498 |

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| <u>Name/Title</u> | <u>Street address/City, State, Zip Code</u> |
|----------------------------------|--|
| Mike Kennedy President | 10916 Ravel Court Boca Raton, Florida 33498 |
| Timothy Potter Vice President | 10916 Ravel Court Boca Raton, Florida 33498 |
| Stephen Fabian Treasurer | 10916 Ravel Court Boca Raton, Florida 33498 |
| Sean Daks Secretary | 10916 Ravel Court Boca Raton, Florida 33498 |

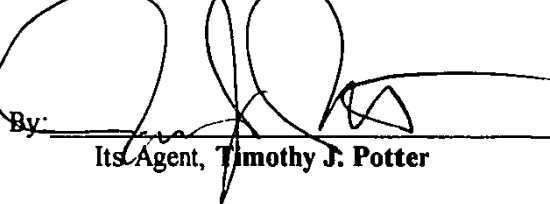
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

**Timothy J. Potter
1454 Avon Lane
Number 731
North Lauderdale, Florida 33068**

IN WITNESS WHEREOF, the undersigned agent of **Global Groupware Solutions, Inc.**, has hereunto set his hand and seal of **Timothy J. Potter** on this **15th** day of **May**, 1997.

GLOBAL GROUPWARE SOLUTIONS, INC.

By: 
Its Agent, **Timothy J. Potter**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

Global Groupware Solutions, Inc.

and agree to serve as its agent to accept service of process within this State at its Registered Office.



ANDREW M. SCHWARTZ, ESQUIRE

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