

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • T-800-342-8062 • Fax (904) 222-1222

PA7050049700

200002202872--2
-06/05/97--01057--014
*****70.00 *****70.00

Seabreeze Software
Inc.

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Name Reservation
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC-1 or 3 File
☐ UCC-1 Search
☐ UCC-1 Retrieval
☐ Confer

97 JUN -5 PM 12:36

FILED

RECEIVED
97 JUN -5 AM 10:58
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
Seabreeze Software, Inc.
a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this Corporation shall be
Seabreeze Software, Inc.
600 S Federal Hwy, Suite 206
Deerfield Beach, FL 33441

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time 500 shares of stock having a par value of \$.01 per share, which shall be entitled to vote on all matters, each share having one (1) vote.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:	Theresa Hamilton
INITIAL REGISTERED OFFICE:	600 S Federal Hwy, Suite 206 Deerfield Beach, FL 33441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -5 PM 12:36

FILED

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent

ARTICLE VII
INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

Theresa Hamilton
600 S Federal Hwy, Suite 206
Deerfield Beach, FL 33441

ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Theresa Hamilton
600 S Federal Hwy, Suite 206
Deerfield Beach, FL 33441

ARTICLE XI
AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this 4th day of June, 1997.


Theresa Hamilton

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared Theresa Hamilton, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and she duly acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Ft Lauderdale, Broward County, Florida, this 4th day of June, 1997.


Notary Public, State of Florida
at Large



L. PAUL STERNBERG
MY COMMISSION # CC409433 EXPIRES
September 25, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 JUN -5 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA