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(Not a Member of the Florida Ber)

July 17, 1997

## SENT VIA OVERNIGHT COURIER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

7-18-97

SUBJECT: ESCROW AND TRUST SOFTWARE CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Andrew W. Penzell 258 Miami Avenue West Venice, Florida 34285

(941) 486-1040

Please return the filed Articles and Certificate of Status in the enclosed overnight courier packet.

Sincerely,

Erik V. Korzilius

**Enclosures** 

(a) JUL 22 1997

# ARTICLES OF INCORPORATION

FILED 97 JUL 21 PMII: 22

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ESCROW AND TRUST SOFTWARE CORPORATION

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

#### ARTICLE I

The name of the corporation ("Corporation") is ESCROW AND TRUST SOFTWARE CORPORATION.

#### ARTICLE II

The existence of the corporation shall begin on July 18, 1997.

#### ARTICLE III

The street address of the principal office of the Corporation is 258 Miami Avenue West, Venice, Florida 34285.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 258 Miami Avenue West,

Venice, Florida 34285. The initial registered agent for the Corporation at that address is ANDREW

W. PENZELL.

#### **ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Address

Name

Erik V. Korzilius	1011 Princess Lane, Venice, Florida 34293
Andrew W. Penzell	258 Miami Avenue West, Venice, Florida 34285

#### **ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Andrew W. Penzell	258 Miami Avenue West, Venice, Florida 34285

Address

### **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of July, 1997.

Name: ANDREW W. PENZELI

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ESCROW AND TRUST SOFTWARE CORPORATION, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes §607.0501(3).

Name: ANDREW W. PENZELL Date: July 17, 1997