

S

1415 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000012681 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ULTRAMAR SOFTWARE CORPORATION

AUDIT NUMBER.....H97000012681

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:16

6

FILED
57 AUG -4 AM 4:22
TALLAHASSEE FLORIDA

... AUG - 4 1994

⑥

H 97000012681

ARTICLES OF INCORPORATION

OF

ULTRAMAR SOFTWARE CORPORATION

FILED

97 AUG -4 AM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

ULTRAMAR SOFTWARE CORPORATION.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

James D. Payer, Esquire
Florida Bar # 0081541
PAYER & TWOMBLY
299 Alhambra Circle, Suite 221
Coral Gables, Florida 33134
(305) 444 - 4143

H 97000012681

H 97000012681 ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JAMES D. PAYER
c/o PAYER & TWOMBLY
Attorneys at Law
299 Alhambra Circle, Suite 221
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

H 97000012681

H 97000012681

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

ALBERTO MENA
2855 NW 112th Avenue, Suite 1
Miami, Florida 33172

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JAMES D. PAYER, ESQUIRE
c/o PAYER & TWOMBLY
Attorneys at Law
299 Alhambra Circle, Suite 221
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 4th day of August, 1997.


JAMES D. PAYER, Incorporator

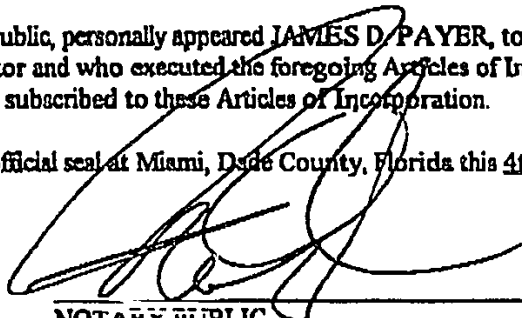
H 97000012681

H 97000012681

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared JAMES D. PAYER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 4th day of August, 1997.



NOTARY PUBLIC
My Commission:



ROBERT V. TWOMEY
My Commission CC-102
Expires Jan. 22, 2000

H 97000012681

H 97000012681

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

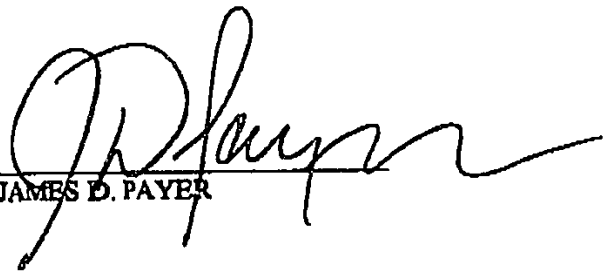
Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with
said Act:

That ULTRAMAR SOFTWARE CORPORATION, desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Article of Incorporation at Coral
Gables, County of Dade, State of Florida, has named JAMES D. PAYER, 299 Alhambra Circle, Suite
221, Coral Gables, 33134 County of Dade, State of Florida, as its agent to accept service of process
within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Dated this 4th day of August, 1997.


JAMES D. PAYER

H 97000012681

FILED
97 AUG -4 AM 11:22
CLERK OF DISTRICT COURT
JULIA