PATONOSTOSTO

PAPY & WEISSENBORN, P.A.

ATTORNEYS AT LAW

MIAMI OFFICE MAILING ADDRESS P.O. BOX 141939 CORAL GABLES, FL 33114-1939 MIAMI OFFICE 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FLORIDA 33134 (305) 446-5100 FACSIMILE (305) 446-6783 TAMPA OFFICE 4830 WEST KENNEDY BLVD SUITE 335 TAMPA FL 33809

> CHARLES C. PAPY, JR. Voice Mail Edension 11

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PLEASE REPLY TO MIAMI

October 15, 1997

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: Object Management Solutions, Inc.

To Whom It May Concern:

Enclosed please find the following:

- One original and one copy of the Articles of Incorporation for Object Management Solutions, Inc.
- 2. A check in the amount of seventy dollars (\$70.00) for filing said corporation.
- 3. A self-addressed envelope for a copy of said certification to be returned to us. A certified copy will not be necessary at this time.

Please feel free to contact me if you should need additional information.

Sincerely Yours,

Charles C. Papy, Jr.

CCPJ:ep

Enclosures

97 OCT 20 AN III: C SECRETARY OF STATI TALLAHASSEE, FLORID

mi 10/21/97

ARTICLES OF INCORPORATION OF OBJECT MANAGEMENT SOLUTIONS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporate Act, hereby adopt the following Articles if Incorporation.

ARTICLE ONE NAME

The name of the corporation is: OBJECT MANAGEMENT SOLUTIONS, INC.

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			201 All	ambra	Circle, S Florida	Suite 502		Emplified &	HO. 1	È C

ARTICLE THREE DURATION

The terms of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is SIX HUNDRED (600), all of which shall be common shares with par value of ONE DOLLAR (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 502, Coral Gables, Florida 33134, and the name of the initial registered agent at such address is Charles C. Papy, Jr.

ARTICLE SEVEN DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is **THREE** (3). The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

NAME ADDRESS

Jeff Carnahan 7149 West Pinebrook Street

Crystal River, Florida 34429

Mark Wright 546 Severn Avenue

Tampa, Florida 33606

Charles C. Papy, Jr. 201 Alhambra Circle, Suite 502

Coral Gables, Florida 33134

ARTICLE EIGHT SUBSCRIBERS/INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

Charles C. Papy, Jr. 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

ARTICLE NINE INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE TEN AMENDMENT

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, CHARLES C. PAPY, JR., to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. CHARLES C. PAPY, JR., is personally known to me or has produced as identification.

WITNESS my hand and official seal in the County and State named above this 6 day of October, 1997.

Notary Public

My Commission Expires: dine 1, 1999

EUNICE PUBA
MY COMMISSION & CC 408603
EUPIREB: June 1, 1999
Bonded Thru Notary Public Underwritters

ACKNOWLEDGMENT/OF REGISTERED AGENT

This will acknowledge that CHARLES C. PAPY, JR. is the Registered Agent for the personal corporation known as OBJECT MANAGEMENT SOLUTIONS, INC. The location of the office of the Registered Agent is: 201 Alhambra Circle, Suite 502, Coral Gables, Florida 33134

By: <u>|{Q|</u>|Kii|{q|| U

Dated: 9/15/97

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