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NAME: HAMPTON INTEGRATED SOFTWARE, INC.

AUDIT NUMBER.....H97000019049

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

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF INCORPORATION  
OF  
HAMPTON INTEGRATED SOFTWARE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is Hampton Integrated Software, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 5311 Bay Club Circle, Tampa, Florida 33607.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is 5311 Bay Club Circle, Tampa, Florida 33607, and the name of its initial registered agent at that address is Chad Holloway.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

**Name**

Chad Holloway

**Address**

5311 Bay Club Circle  
Tampa, Florida 33607

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T#577384.1

Hunter J. Brownlee, Esq.  
Carlton Fields  
P.O. Box 3239, Tampa, FL 33601  
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Fla. Bar No.: 066583

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**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one director, whose name and address is:

Name

Address

Chad Holloway

5311 Bay Club Circle  
Tampa, Florida 33607

Dated this 10 day of November, 1997.

  
\_\_\_\_\_  
Chad Holloway, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 6 day of December, 1997.

  
\_\_\_\_\_  
Chad Holloway, Registered Agent

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