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R. W. WELLBAUM, JR.  
THOMAS P. MCLENNON\*  
\*ALSO ADMITTED IN ILLINOIS

February 26, 1998

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-03/02/98--01164--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: COMPWARE, INC.

Dear Ladies and Gentlemen:


Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return the certified copy of same to our office.

Also enclosed is a check in the amount of \$122.50 for cost of filing.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

  
R.W. Wellbaum, Jr.

RWW/jsb

Enclosures

98 MAR -2 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

98-3-3-98

ARTICLES OF INCORPORATION  
OF  
COMPWARE, INC.

FILED  
98 MAR -2 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is: COMPWARE, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to sell and service computers, pagers and cell phones and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 9230 S. Highway 1792, Maitland, Florida, 32751, and the name of the initial registered agent of this corporation at that address is Samuel C. Thomas.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time

to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

SAMUEL C. THOMAS  
9230 S. Highway 1792  
Maitland, Florida 32751

Article VIII - Incorporators

SAMUEL C. THOMAS  
9230 S. Highway 1792  
Maitland, Florida 32751

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

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, the undersigned subscribers have executed these articles of Incorporation, this 25 day of February, 1998.


  
Samuel C. Thomas

STATE OF FLORIDA                    )  
COUNTY OF Seminole            ) ss:

The foregoing instrument was acknowledged before me this 25 day of February, 1998, by Samuel C. Thomas  
☒ who is personally known to me; or  
☐ who has provided \_\_\_\_\_ as identification.



LYNNE B CASSANO  
My Commission CC350007  
Expires Mar. 18, 1998  
Bonded by HAI  
800-422-1555

  
Signature of Notary  
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That COMPWARE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Maitland, State of Florida, has named Samuel C. Thomas, 9230 S. Highway 1792, Maitland, Florida, 32751, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
Samuel C. Thomas

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA