

P98000046398



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829438 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizut*

98 MAY 22 PM 1:27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : May 22, 1998

ORDER TIME : 11:09 AM

ORDER NO. : 829438-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst.  
GRAY HARRIS & ROBINSON

300002533689-3

S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: SEAMLESS SOFTWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED  
98 MAY 22 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*gs* 5/22/98

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**ARTICLES OF INCORPORATION  
OF  
SEAMLESS SOFTWARE, INC.**

**ARTICLE I - NAME**

The name of this corporation is SEAMLESS SOFTWARE, INC.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is Attention: William A. Boyles, 201 E. Pine Street, Suite 1200, Orlando, Florida 32801.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

William A. Boyles

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Thomas Kuhn	201 E. Pine St., Ste. 1200 Orlando, FL 32801	Director President Treasurer
Carma Kuhn	201 E. Pine St., Ste. 1200 Orlando, FL 32801	Vice President Secretary

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
William A. Boyles	201 E. Pine Street, Suite 1200 Orlando, Florida 32801

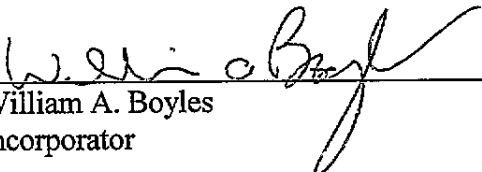
#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - 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 incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of May, 1998.

  
\_\_\_\_\_  
William A. Boyles  
Incorporator

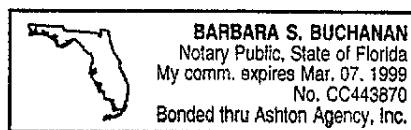
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of May, 1998, by William A. Boyles.

  
\_\_\_\_\_  
Signature of Notary Public

BARBARA S. BUCHANAN  
\_\_\_\_\_  
(Print Notary Name)  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

AFFIX NOTARY STAMP

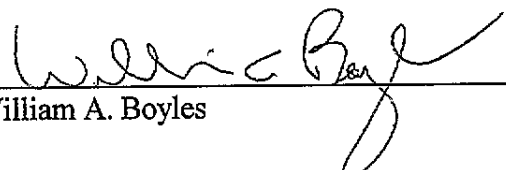


☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced: \_\_\_\_\_

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of SEAMLESS SOFTWARE, INC., I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
William A. Boyles