

P98000107761

Plexus Software, Inc.
38 Seascape Drive
Palm Coast, Florida, 32137

FILED
98 DEC 30 AM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

December 17, 1998

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

Re: Plexus Software, Inc.

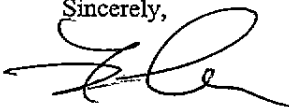
Gentlemen:

200002726682--2
-12/30/98--01003--010
****87.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check for the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and the fee for designation of the Registered Agent for the above named corporation.

Sincerely,



Terry Nichols

Plexus Software, Inc.

Mailing Address of Corporation:

Plexus Software, Inc.
38 Seascape Drive
Palm Coast, Florida, 32137

Phone: (904) 445-3748

SD
12/30
W98-28571



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 22, 1998

TERRY NICHOLS
38 SEASCAPE DRIVE
PALM COAST, FL 32137

SUBJECT: PLEXUS SOFTWARE, INC.
Ref. Number: W98000028571

We have received your document for PLEXUS SOFTWARE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 498A00060011

ARTICLES OF INCORPORATION

of
Plexus Software, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Plexus Software, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	38 Seascape Drive		
CITY	Palm Coast	FLORIDA	ZIP 32137
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Terry Nichols		
ADDRESS	38 Seascape Drive		
CITY	Palm Coast	FLORIDA	ZIP 32137

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

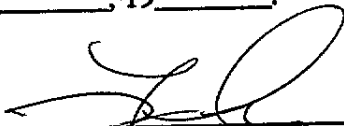
NAME	Terry Nichols		
ADDRESS	38 Seascape Drive		
CITY	Palm Coast	STATE	Florida
		ZIP	32137
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Terry Nichols		
ADDRESS	38 Seascape Drive		
CITY	Palm Coast	STATE	Florida
		ZIP	32137
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th
day of December, 1998.

 (Signature)

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Plexus Software, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

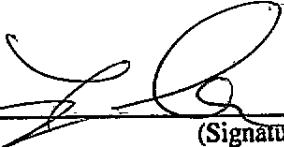
at 38 Seascape Drive

Palm Coast, Florida, 32137

has named Terry Nichols

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.


(Signature)

12-17-98
(Date)