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TRANSMITTAL LETTER

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-01/04/99--01061--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: SELECT SOFTWARE INTERNATIONAL, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00.

FROM:

ROBERT K. WETZEL  
Name (printed or typed)  
21507 Caribbean Lane  
Address  
Panama City Beach, Fl. 32413  
City, State, & Zip  
(850) 230-1499  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 5:42

Note: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

## OF

SELECT SOFTWARE INTERNATIONAL, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Select Software International, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21507 Caribbean Lane  
Panama City Beach, Florida 21413

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 ( one Thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert K. Wetzel  
21507 Caribbean Lane  
Panama City Beach, Fl. 32413

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert K. Wetzel  
21507 Caribbean Lane  
Panama City Beach, Fl. 32413

Dorothy J. Wetzel  
21507 Caribbean Lane  
Panama City Beach, Fl. 32413

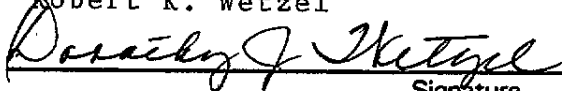
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30<sup>th</sup> day of December, 19 98.



Robert K. Wetzel

Signature



Dorothy J. Wetzel

Signature

Signature

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: Select Software International, Inc.

2. The name and address of the registered agent and office is:

Robert K. Wetzel

(Name)

21507 Caribbean Lane

(P.O. Box NOT acceptable)

Panama City Beach, Fl. 32413

(City/State/Zip)

99 JAN -4 PM 5:43  
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DIVISION OF CORPORATIONS

*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 Robert K. Wetzel

DATE 12/30/98

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**