

P010000 28656

Requester's Name

William E. Buffington

City/

2143 Herschel St.  
Jacksonville, Florida 32204

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 16 PM 2:00

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 200003856412--4  
(Corporation Name) (Document #)  
-03/16/01--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESLER MAR 2 0 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**COMPUTER CONSULTING AGENCY. INC.**

FILED  
01 MAR 16 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE, THE UNDERSIGNED**, subscribers to these Articles of Incorporation, do hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and to hereby certify that we have become such a corporation under and pursuant to the following Articles Of Incorporation.

**ARTICLE I**

**NAME**

**The name of the corporation is: COMPUTER CONSULTING AGENCY. INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be and is as follows: to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

**The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at fifty cent par value.**

**ARTICLE IV.**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than one-hundred dollars.

**ARTICLE V**

**CORPORATE EXISTENCE**

**This corporation shall have perpetual existence, unless sooner dissolved according to law.**

**ARTICLE VI**

**OFFICE of THE CORPORATION**

The initial street address of the principal office of the corporation shall be:  
**1455 S. Lawrence Blvd.**  
Keystone Heights, Florida

**ARTICLE VII**

**DIRECTORS**

This Corporation shall have at its inception three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the directives of the stockholders of the corporation, but it shall at no time be less than one (1) in number.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows;

NAME

ADDRESS

William E. Buffington

2143 Herschel St.  
Jacksonville, Florida 32204

Mrs. W. E. Buffington

1455 S. Lawrence Blvd.  
Keystone Heights, Florida 32656

Alex Fresh

5809 CR. 209 South  
Green Cove Springs, Florida 32043

**ARTICLE IX**

**SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

DATE

ADDRESS

William E. Buffington

2143 Herschel St.  
Jacksonville, Florida 32204

Mrs. W. E. Buffington

1455 S. Lawrence Blvd.  
Keystone Heights, Florida 32656

**ARTICLE X**

**OFFICERS**

The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer and such other Officers, agents and factors as may be seemed to be necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have each such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not also be made the Secretary or an Assistant Secretary of this Corporation.

**ARTICLE XI**

**INITIAL OFFICERS**

The name and street address of the initial of this corporation is:

NAME

ADDRESS

William E. Buffington, President  
2143 Herschel St. Jacksonville, Florida 32204

Mrs. W. E. Buffington, Vice-President  
1455 S. Lawrence Blvd. Keystone Heights, Florida 32656

**ARTICLE XII**

**RESIDENT AGENT**

The registered name and the registered street address of the initial registered agent of this corporation is:

NAME

ADDRESS

Alex Fresh  
5809 CR. 209 South Green Cove Springs, Florida 32043

**ARTICLE XIII**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner hereafter prescribed by Law and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the Subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, and I hereby make and file these Articles of Incorporation and certify that the facts herein stated are true, this 15th day of March

*W.E. Buffington* (Seal)

*Mrs. W. E. Buffington* (Seal)

*(aka Mary G. Buffington)*

STATE OF FLORIDA)

COUNTY OF )SS:

BEFORE ME, the undersigned authority, this date personally appeared William E. Buffington and Mrs W.E. Buffington

known to me to be the person described in and who executed the foregoing Articles of Incorporation, who has acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed,

WITNESS my hand official seal at Duval, County, Florida, this day of 15 day of March 2002



*Jennifer M. Mims*  
NOTARY PUBLIC State of Florida  
Jennifer M. Mims

My commission expires:  
17 May 2002

FILED  
01 MAR 16 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

206# William E. Buffington III B152-925-211-0. 1/2  
PDL# Mary G. Buffington B152-587-36-669 1/2

**ACKNOWLEDGMENT**

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

*John M. Fresh*  
RESIDENT AGENT