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THOMAS L. LARSON

(Requestor's Name)
5104 OAKMONT PL.

(Address)
SARASOTA, FL 34242

(City, State, Zip) (Phone #)

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Examiner's Initials

	OFFICE USE ONLY	
RPORATION NAME(S)	& DOCUMENT NUMBER(S) (if known):	
_	ALPHA COMPUTER ACCESSORIES, INC.	
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(Corporation Name)	(Document #)	
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Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	14
NonProfit	Resignation of R.A., Officer/Director	4.00
Limited Liability	Change of Registered Agent	
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Other	Change of Registered Agent  Dissolution/Withdrawal  Merger	.;c
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Annual Report	QUALIFICATION	.1)
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark	
	Trademark	
	Other	

## ARTICLES OF INCORPORATION

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## ALPHA COMPUTER ACCESSORIES, INC.

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#### ARTICLE I. NAME

The name of this corporation shall be Alpha Computer Accessories, Inc.

## ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

#### **ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This cornoration shall have the authority to issue 10,000 shares of common capital stock at \$1 par value.

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of

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new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the hareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By Th' poration's Articles Of

Articles Of Incorporation Of Alpha Computer Accessories, Inc.

Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be

3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and officer's are:

Thomas L. Larson, President 5104 Oakmont Place Sarasota, FL 34242

Gregory Scott Keyes, Vice-President 5104 Oakmont Place Sarasota, FL 34242

Stevan Anthony Taylor, Treasurer & Secretary 5104 Oakmont Place Sarasota, FL 34242

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this

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corporation's initial registered office shall be: 5104 Oakmont Place Sarasota, FL 34242

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Thomas L. Larson 5104 Oakmont Place Sarasota, FL 34242

# ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as

this corporation's incorporator are:

Stevan Anthony Taylor 5104 Oakmont Place Sarasota, FL 34242

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Steven Anthony Taylor Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Alpha Computer Accessories, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Alpha Computer Accessories, Inc.

Thomas L. Larson - Registered Agent

SECRETARY OF STATION DIVISION OF CORPORATION