

P95000023390

LOWELL A. TURCOTTE, JR.
1111 BUENA VISTA AVE.
HOLLY HILL, FL 32117
(904) 258-8263

March 14, 1995

Florida Department of State
Division of Corporations
Attn. Sharon Tala, Document Specialist Supervisor
P. O. BOX 6327
Tallahassee, FL 32314

Subject: COMPUSERV.2000 INC

Ref. NUMBER: R95000000246

Your letter Number: 895A00002401, Dated February 7, 1995

Enclosed please find your letter of February 7, 1995, with Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 131.25 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy, which I would appreciate having certified and returned to the above address.

Sincerely,

Lowell A. Turcotte Jr.

Enclosures

Lowell A. Turcotte, JR

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

BRENT B. KOLAR
420 LAKE BRIDGE PLAZA DR.
APT. 608
ORMOND BEACH, FL 32174

The name **COMPUSERV. 2000 INC.** has been reserved for 120 days beginning January 20, 1995. The reservation number is R95000000246 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 895A00002401

**ARTICLES OF INCORPORATION
OF
COMPUSEV.2000 INC**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be COMPUSEV.2000 INC

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1111 BUENA VISTA AVE., HOLLY HILL, FL 32117 and the name of the initial Registered Agent for the corporation at that address is LOWELL A. TURCOTTE JR..

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

LOWELL A. TURCOTTE JR.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

LOWELL A. TURCOTTE JR.
1111 BUENA VISTA AVE.
HOLLY HILL, FL 32117

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 21st day of march, 1995.

Incorporator:

Lowell A. Turcotte Jr.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was executed and acknowledged before me this 21st day of march, 1995, by Lowell A. Turcotte Jr.

(SEAL)

Caroline Ann Smith
Notary Public
State of Florida
My Commission Expires: _____



CAROLINE ANN SMITH
Notary Public, State of Florida
My Comm. Exp. June 27, 1998
Comm. No. CC 378659

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 1111 BUENA VISTA AVE., HOLLY HILL, FL 32117, has named LOWELL A. TURCOTTE JR., whose address is 1111 BUENA VISTA AVE., HOLLY HILL, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Lowell A. Turcotte Jr.

STATE OF Florida
COUNTY OF Volusia

BEFORE ME, the undersigned authority, this day personally appeared Lowell A. Turcotte Jr., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 21ST day of March, 1995.

(SEAL)

Caroline Ann Smith
Notary Public
State of Florida
My Commission Expires: _____



CAROLINE ANN SMITH
Notary Public, State of Florida
My Comm. Exp. June 27, 1998
Comm. No. CC 378659

12-17-1000 12:13

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ACE INDUSTRIES/PRINTING CORP KIT

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12/17/96

**FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET**

11:19 AM

((H96000017634 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: COMPUSEV.2000 INC.
AUDIT NUMBER.....H96000017634
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

*CR pnc ✓
Linda*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-00-1999 10:00

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PAGE 02
P.01

H96-17634

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMPUSERV. 2000, Inc.

(Insert name)

Pursuant to the provisions of section 607.1805, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Amendment of Article 1, name of Corporation, Changed from
COMPUSERV. 2000 INC. TO VI-TECH MARKETING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by:
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2671
(305)

H96-17634

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THIRD: The date of each amendment's adoption: December 11, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of December, 19 96

Signature

Lowell A. Turcotte Jr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lowell A. Turcotte Jr.

Typed or printed name

Incorporator

Title

H96-17634