

P96000041414

TRANSMITTAL LETTER

EFFECTIVE DATE
5/20/96

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

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-05/09/96--01115--0114
***131.25 ***131.25

SUBJECT: Comp-U-Save Computers, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 MAY -9 AM 9:13
FILED

FROM: Comp-U-Save Computers
Name (printed or typed)

7229 ST. Rd S2
Address

Hudson, FL 34667
City, State & Zip

813-862-9828
Daytime Telephone number

(RODNEY Rockwell)

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

SAB
5/15/96

EFFECTIVE DATE
5/20/96

ARTICLES OF INCORPORATION

FILED

96 MAY -9 AM 10:13

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: COMP-U-SAVE COMPUTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7229 STATE ROAD 52
HUDSON, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RODNEY R. ROCKWELL
13003 SMOKE TREE WAY
HUDSON, FL 34667

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RODNEY R. ROCKWELL, PRES
13003 Smoke Tree Way, HUDSON, FL. 34667

RICKIE E. ROCKWELL, Sec.
13003 Smoke Tree Way, HUDSON, FL 34667

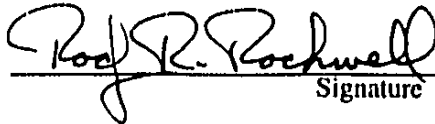
ARTICLE VI DATE

Effective DATE 5-20-96

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

6th day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Comp-U-Save Computers, INC.

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

Rodney R. Rockwell
(NAME)

13003 Smoke Tree Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HUDSON, FL 34667
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 MAY -9 AM 10:13

FILED

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.

Rodney R. Rockwell
(SIGNATURE)

5-6-96
(DATE)