

F00000005203

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Computer Extras, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen P. Collins
(Name of Person)

700003354107--2
-08/11/00--01088--001
*****87.50 *****87.50

Computer Extras, Inc.
(Firm/Company)

PO Box 196842
(Address)

Winter Springs, FL 32719-6842
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Steve Collins at (407) 366-0256
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 SEP 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	
	Registration Section
	Division of Corporations
	409 E. Gaines St.
	Tallahassee, FL 32399
Enclosed is a check for the following amount:	
Verifier	
	<input type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	
W. P. Verifier	

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

5 pages

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4000000020224



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2000

ELIZABETH COLLINS
COMPUTER EXTRAS, INC.
P.O. BOX 196842
WINTER SPRINGS, FL 32719-6842

SUBJECT: COMPUTER EXTRAS, INC.
Ref. Number: W00000020224

We have received your document for COMPUTER EXTRAS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 400A00044171

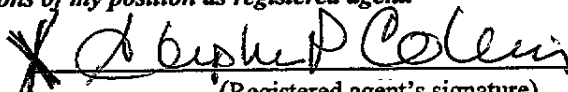
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Computer Extras, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3658344
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-1-00 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6-1-00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1007 Teague Ct, Oviedo, FL 32765
(Principal office address)
- b. PO Box 196842, Winter Springs, FL 32719-6842
(Current mailing address)
8. Business Forms Broker
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Stephen P. Collins
- Office Address: 1007 Teague Ct
Oviedo, FL, Florida 32765
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Judy Katoff

Address: 729 Wilson Road
Winter Springs, FL 32708-3810

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen P. Collins

Address: 1007 Teague Ct.
Oviedo, FL 32765

Vice President: Elizabeth A. Collins

Address: 1007 Teague Ct.
Oviedo, FL 32765

Secretary: Elizabeth Collins

Address: 1007 Teague Ct.
Oviedo, FL 32765

Treasurer: Stephen P. Collins

Address: 1007 Teague Ct
Oviedo, FL 32765

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. * Stephen P. Collins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. * STEPHEN P. COLLINS
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPUTER EXTRAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2000.

FILED

00 SEP 18 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0653416
AUTHENTICATION:

DATE: 09-01-00

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