

F990000001501

Kirk K. Weaver

Requestor's Name

5521 Armour Dr.

Address

Houston TX 77020

City/State/Zip

Phone #

600002796466--1

-03/05/99--01101--003

*****78.75 *****78.75

Office Use Only W99-5493

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

1. Computer Hardware Resources, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 AM 8:57

mtm
3/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 1999

KIRK K. WEAVER
5521 ARMOUR DR.
HOUSTON, TX 77020

SUBJECT: COMPUTER HARDWARE RESOURCES, INC.
Ref. Number: W99000005493

We have received your document for COMPUTER HARDWARE RESOURCES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

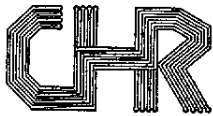
If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00010423

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DIVISION OF CORPORATIONS



**Computer Hardware
RESOURCES, INC.**

March 17, 1999

Michael Mays
Document Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Computer Hardware Resources, Inc.
Ref. Number: W99000005493
Letter Number: 099A00010423

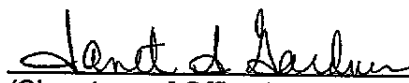
Dear Mr. Mays:

Computer Hardware Resources, Inc. understood when we obtained our Certificate of Registration from the State of Florida in January of 1996 that we were not required to register as a Foreign Corporation.

This was based on Florida Statutes, Section 607.1501, items (2)f and (2)j that we were told our business fell under as a seller of new and used computer equipment. We feel that we have operated within those Statutes from January of 1996 forward to 1999.

In 1999, our CPA advised us that with the transferring of an Employee into the State of Florida in August of 1998 we should register as a Foreign Corporation for 1999. Based upon his advice we submitted the paperwork to register as a Foreign Corporation.

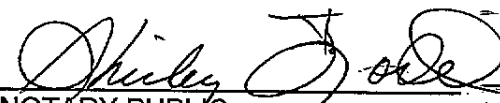
Therefore, we warrant that the date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, Florida Statutes.


(Signature of Officer)

3/18/99

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DEPARTMENT OF
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Subscribed and sworn to before me this 18th day of March, 1999.


NOTARY PUBLIC

JSG/amd
FLtax99

**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 HARDWARE RESOURCES, 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. TEXAS 3. 76-0437712
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 1994 5. PERPUTAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4404-A WEST 12TH STREET, HOUSTON, TX 77055
(Current mailing address)

8. Maintenance Service/Sale of New & Used Computers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: ALBERTO COOPER

Office Address: 625 ALYSHEBA DRIVE

CRESTVIEW, Florida, 32536
(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.

Alberto E. Cooper
(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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TALLAHASSEE, FLORIDA
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: KIRK K WEAVER

Address: 5521 ARMOUR DRIVE, HOUSTON, TX 77020

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JANET S. GARDNER

Address: 4404-A WEST 12TH STREET, HOUSTON, TX 77055

Vice President: _____

Address: _____

Secretary: _____

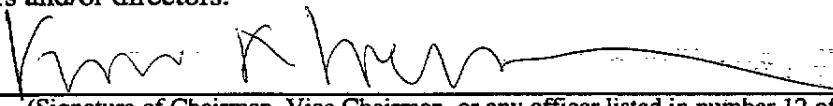
Address: _____

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

KIRK K. WEAVER, CHAIRMAN

(Typed or printed name and capacity of person signing application)

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DIVISION OF ELECTIONS

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The State of Texas

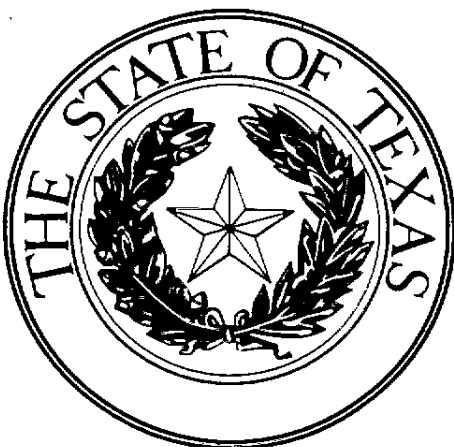
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

COMPUTER HARDWARE RESOURCES, INC.
File No. 1311218-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 18, 1999.*

Elton Bomer
Secretary of State

PH