

LO2 000007025

GIBBS LAW FIRM, P.A.
Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300
FACSIMILE: (727) 398-3907

February 22, 2002

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

SUBJECT: COMP-U-SAVE PINELLAS PARK, LLC.

200005033012--3

-03/01/02--01079--002

****183.75 ****133.75

155.00

Dear Sirs:

Enclosed is an original and one copy of the following:

1. Articles of Organization with attached Affidavit.
2. Application for Registration of Fictitious Name.

Please file the Articles of Organization of the limited liability corporation. accompanying Affidavit provides permission for the name to be used by a limited liability corporation. In addition, please file the enclosed Application for Registration of Fictitious Name.

Please return a certified copy of the articles to:

Gibbs Law Firm, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

The enclosed check of \$ 183.75 includes filing fee of \$100.00 and registered agent fee of \$25.00 for the articles of organization, filing fee of \$50.00 for the fictitious name registration, and \$8.75 for the certified copy fee.

Thank you for your attention to this matter. If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.



Matthew J. Davis
Admitted in Illinois and Florida

FILED
02 MAR 20 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO2-7025
Q
FF \$155.00

Articles of Organization
of
COMP-U-SAVE PINELLAS PARK LLC.

Article 1 - Name

The name of the Limited Liability Company is: COMP-U-SAVE PINELLAS PARK LLC.

Article 2 - Address

The mailing address and street address of the principal office of the Limited Liability Company is 7701 Park Blvd., Pinellas Park, FL 33781.

Article 3 - Registered Agent

The name and the Florida street address of the registered agent are:

Rodney Rockwell 8536 Braxton Dr., Hudson, FL 34667

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608 of the Florida Statutes.



Rodney Rockwell, Registered Agent

FILED
MAR 20 PM 4:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article 4 - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The initial manager shall be Comp-U-Save Computers, Inc., 8536 Braxton Dr., Hudson, FL 34667.

In accordance with Section 608.408(3) of the Florida Statutes, I, by the execution of this document, affirm under the penalties of perjury that the facts stated herein are true.



George Brooks, Authorized Representative

Affidavit

State of Florida)
) ss.
County of Pinellas)

RODNEY ROCKWELL, being first duly sworn, deposes and says:

1. I am the President of COMP-U-SAVE COMPUTERS, INC., a Florida For-Profit Corporation authorized to conduct business in the State of Florida.
2. COMP-U-SAVE PINELLAS PARK, LLC. shall be managed by COMP-U-SAVE COMPUTERS, INC.
3. The Board of Directors of COMP-U-SAVE COMPUTERS, INC. has granted permission for the filing of Articles of Organization for a limited liability corporation using the name "COMP-U-SAVE PINELLAS PARK, LLC."

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury I declare that the facts stated in the foregoing statement are true and correct.

Rodney Rockwell
Rodney Rockwell, Affiant

Sworn to and subscribed before me this 22nd day of February, 2002.

Rex D. Sparklin
NOTARY PUBLIC, State of Florida
Printed Name: REX D. SPARKLIN
Commission #: CC 793590
Commission Expires: Dec. 18, 2002



Rex Dean Sparklin
Commission # CC 793590
Expires DEC. 18, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Affiant provided FL Drivers License: R240-736-49-257-0

FILED
02 MAR 20 PM 4:10
CLERK OF STATE
TALLAHASSEE
FLORIDA