

computer INCENTIVES

8320 Nieman
Lenexa, KS 66214
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888-851-8344
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March 17, 2001

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****125.00 ****125.00

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

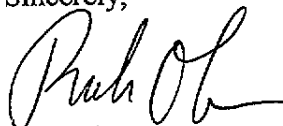
Dear Sirs:

Enclosed is the following:

- an application by foreign limited liability company for authorization to transact business in Florida
- certificate of designation of registered agent/registered office
- certificate of existence
- check in the amount of \$125

If you need additional information, please feel free to contact me at (913) 894-0708 x101.

Sincerely,



Rick Olson
Controller, Computer Incentives, LLC

FILED
01 MAR 22 AM 8:34
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Computer Incentives, LLC
(Name of foreign limited liability company)
2. Kansas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-2829806
(FEI number, if applicable)
4. 11/30/98
(Date of Organization)
5. 12/31/2099
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Est. 4/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2194 Main St - Unit K
Dunedin, FL 34698
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

John Kloster 2194 Main St. - Unit 16 Dunedin, FL 34698
Bruce Enright 8320 Nieman Rd Lenexa, KS 66214

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Sale of computer products (for resale)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rick Olson

Typed or printed name of signee

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ST. LOUIS, MO.
U.S. DEPT. OF JUSTICE

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Computer Incentives, LLC.

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

John Kloster
(Name)

2194 Main St - Unit K
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Dunedin FL 34698
City/State/Zip

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, F.S..

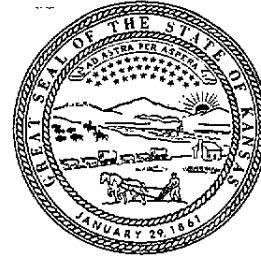
John D. Kloster
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

COMPUTER INCENTIVES, L.L.C.

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 30th day of November, A.D. 1998 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
14th day of March, A.D. 2001



A handwritten signature of Ron Thornburgh in cursive script.

RON THORNBURGH
SECRETARY OF STATE