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TRANSMITTAL LETTER

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

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-09/12/02--01044--013
*****87.50 *****87.50

SUBJECT:

The Computer Project 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

IRA GRANN
Name (Printed or typed)

12446 Mesa Verde Tr.
Address

Jacksonville FL 32223
City, State & Zip

904-234-0660
Daytime Telephone number

02 SEP 20 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ru 9:20



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

IRA GRANN
12446 MESA VERDE TR.
JACKSONVILLE, FL 32223

SUBJECT: THE COMPUTER PROJECT INC.
Ref. Number: W02000026791

We have received your document for THE COMPUTER PROJECT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 502A00052679

THE COMPUTER PROJECT, INC.

Articles of Organization

The undersigned, are citizens of the United States at least eighteen years old, desiring to form a not-for-profit corporation under the Non-Profit Corporation Laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

Article I Name:

The name of the Corporation shall be The Computer Project, Inc.

Article II Principal Office:

The principle office and mailing address of the Corporation is:
12446 Mesa Verde Trail
Jacksonville FL 32223

Article III Purpose:

Initially the said Corporation is organized exclusively for the charitable purpose of obtaining used computers, together with related components, accessories and software, rehabilitating same, and then giving said rehabilitated computers, as well as said related rehabilitated components, accessories and software, to underprivileged children and adolescents for free. The said corporation reserves the right to expand said charitable purpose so long as said expansion is consistent with the initial purpose and is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Manner of Election of Officers:

The incorporator set the initial board of directors and officers. Subsequent directors and officers, as needed, will be elected by a majority vote of the directors at the annual meeting.

Article V Initial Officers and Directors:

The names and addresses of the initial Trustees of the Corporation are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Address	Position
Ira Grann	12446 Mesa Verde Trail Jacksonville FL 32223	Chairman/CEO
Jane S. Grann	12446 Mesa Verde Trail Jacksonville FL 32223	Treasurer/CFO
Beth D. Grann	3624 College St. Jacksonville FL 32205	Secretary
Renee J. Grann	12446 Mesa Verde Trail Jacksonville FL 32223	Vice-President
Richard Exline	3624 College St. Jacksonville FL 32205	Vice-President

Article VI Registered Agent

The registered agent for this corporation shall be Ira Grann. His address is 12446 Mesa Verde Trail, Jacksonville FL 32223.

Article VII Participation in legislative and political matters:

The Corporation shall not engage in any propaganda or otherwise attempt to influence legislation. The corporation will not participate in or intervene in any political candidacy.

Article VIII Net Earnings Disbursement:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article three hereof.

Article IX Prohibitions

The Corporation shall not carry on any other activities not permitted by a) a corporation exempt from income taxes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

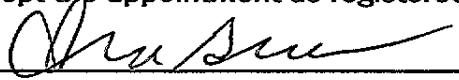
Article X Disbursement Upon dissolution of the Corporation

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed, shall be disposed of by a Court of Competent Jurisdiction of Duval County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article XI Incorporator

The name of the incorporator is Ira Grann. His address is 12446 Mesa Verde Trail, Jacksonville FL 32223.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/registered agent/incorporator

8/11/02

Date



Signature/Secretary

8/16/02

Date

In witness whereof, we have hereunto subscribed our names, this 15th day of August, 2002.



Ira Grann/Chairman/CEO




Jane S. Grann/Treasurer/CFO



Beth D. Grann/Secretary



Renee J. Grann/Vice President



Richard Exline/Vice President

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