

N98000005774

To: Department of State
Division of Corporations
P. O. Box 6237
Tallahassee, FL 32314

Subject: **The Computers Unlimited Foundation, Inc.**

Dear Sir/Madam:

The enclosed NONPROFIT ARTICLES OF INCORPORATION, designation of Registered Agent and check in the amount of \$122.50 are being submitted to register the above as a NONPROFIT CORPORATION duly authorized to conduct its affairs in the State of Florida.

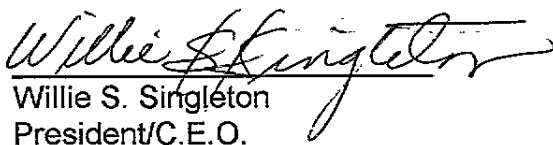
This amount above includes the fee for a certified copy of the articles, which we would like sent to us via return mail.

Please return all correspondence concerning this matter to:

Mr. Willie S. Singleton
210 W. 23rd Street,
Riviera Beach, FL 33404

Should you need to contact someone concerning this matter, please call me at (561) 848-2305

Sincerely,


Willie S. Singleton
President/C.E.O.

FILED
98 OCT -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FL

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****122.50 ****78.75

RECEIVED
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OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Name: The Computers Unlimited Foundation

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Name: The Computers Unlimited Foundation , Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be

210 W. 23rd Street,
Riviera Beach, FL 33404

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are:

To encourage the use of high technology equipment in the homes of low- to moderate-income families. To enhance educational opportunities for the children of single-parent households and to encourage the use of the internet for purposes of research, educational goals and skills improvement.

To provide computers—hardware and software—and educational training to disadvantaged families in a single-family setting and to facilitate their use of the information highway.

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States & of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

All Board of Directors will be appointed from the following disciplines:

Computer hardware specialist

Computer software specialist

Finance specialist

Administrative officer

Community advocate

Directors will be appointed by the President/C.E.O.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Mr. Willie S. Singleton
210 W. 23rd Street,
Riviera Beach, FL 33404

ARTICLE VII - INCORPORATORS

The name and street addresses of the incorporators for these Articles of Incorporation are

1. Willie S. Singleton, 210 W. 23rd St., Riviera Beach, FL 33404
2. Mildred H. Singleton, 210 W. 23rd St., Riviera Beach, FL 33404
3. Richard Scott, 2927 Embassy Drive, W. Palm Beach, FL 33407
4. Karl A. Granberry, 950 W. 3rd St., Riviera Beach, FL 33404
5. Sherman Raing, 609 Clearlake Ave., W. Palm Beach, FL 33401
6. Shirley Simpson-Wray, 1363 N. Mangonia Drive, W. Palm Beach, FL 33401

The undersigned incorporators have executed these Articles of Incorporation this 4TH day of OCTOBER, 1998.

Signatures of the incorporators

Willie S. Singleton
Karl A. Granberry
Sherman Raing

Willie S. Singleton
Typed name of incorporator signing

Karl A. Granberry
Typed name of incorporator signing

Sherman Raing
Typed name of incorporator signing

articles

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Computers Unlimited Foundation, Inc.

2. The name and address of the registered agent and office is:

Willie S. Singleton
(Name)

210 W. 23rd Street,
(P.O. Box NOT Acceptable)

Riviera Beach, FL 33404
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature

Willie S. Singleton

Date

Oct 5, 1998

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TALLAHASSEE, FLORIDA