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OBOARD CERTIFIED (CIVIL LITIGATION)
OBOARD CERTIFIED (BUSINESS LITIGATION)

MAILING ADDRESS: POST OFFICE DRAWER 1690 WINTER PARK, FL 32790-1690

> DELIVERY ADDRESS: 369 N. NEW YORK AVENUE WINTER PARK, FL 32789

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April 4, 2000

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, FL 32314

Re:

Computer Valley Company, Inc.

Our File No.: 4033-24

100003200471---4 -04/07/00--01089--013 \*\*\*\*\*81.75 \*\*\*\*\*78.75

Dear Filing Clerk:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$81.75, payable to the Florida Secretary of State, representing the required fee.

Please return a file-stamped copy to me at the address listed above. If you have any questions regarding this matter, please do not hesitate to contact me.

Thank you.

EFFECTIVE DATE

Very truly yours,

E. Graham, Sr.

JEG/jld Enclosure 00 APR - 7 AM II: 26
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

**OF** 

00 APR - 7 AM II: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### COMPUTER VALLEY COMPANY, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation.

#### ARTICLE I

The name of this corporation is COMPUTER VALLEY COMPANY, INC.

## ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 369 North New York Avenue, Third Floor, Winter Park, Florida 32789. The mailing address of this corporation is Post Office Drawer 1690, Winter Park, Florida 32790.

## ARTICLE III DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

#### ARTICLE IV GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 369 N. New York Avenue, Third Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Jesse E. Graham, Sr.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Jesse E. Graham, Sr.

369 N. New York Avenue, Third Floor

Winter Park, Florida 32789

#### ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE XI AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

## ARTICLE XI DATE OF CORPORATE EXISTENCE

The date of corporate existence shall be the date of acknowledgment of these Articles provided the same is filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of such filing.

IN WITNESS WHEREOF,	the undersigned has executed these Articles at Winter Park,
Florida, this <u>42</u> day of <u>hy</u>	<u>2</u> , 2000.

esse E. Graham, Sr. Incorporator

ATE OF FLORIDA

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4m day of 2000, by Jesse E. Graham, Sr., who is personally known to me.

NOTARY PUBLIC

Print Name: Sanh H. Angel d

My Commission Expires: \_\_\_

SARAH H. ARNOLD
MY COMMISSION # CC 893871
EXPIRES: July 21, 2001
Bonded Thru Notary Public Underwriters

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for COMPUTER VALLEY COMPANY, INC., at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**REGISTERED AGENT:** 

sse E. Graham, Sr.