

PO000006245

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 AM 10:59

SUBJECT: RedeComputers, 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Hugh W. Hedley
Name (Printed or typed)

000003316160--5
-07/07/00-01054-008
*****78.75 *****78.75

1876 North University Drive, Suite 201S
Address

Plantation, Florida 33322
City, State & Zip

(954) 916-9294
Daytime Telephone number

*There are 3 copies of each. I have signed
all extras.*

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

Please timestamp ~~and~~ the third copy
and send it back with the certified copy.
thanks 8/7/11/00

ARTICLES OF INCORPORATION

00 JUL -7 AM 10: 59

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RedeComputers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1876 North University Drive
Suite 201-S
Plantation, Florida 33322

ARTICLE III SHARES

The corporation shall have authority to issue 100,000 shares of stock.

ARTICLE IV PREEMPTIVE RIGHTS

Each shareholder of the corporation, who is a shareholder on or before October 15, 2000, shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugh W. Hedley
1876 North University Drive
Suite 201-S
Plantation, Florida 33322

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be July 7, 2000.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Hugh W. Hedley
1876 North University Drive
Suite 201-S
Plantation, Florida 33322

The undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 2000.


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

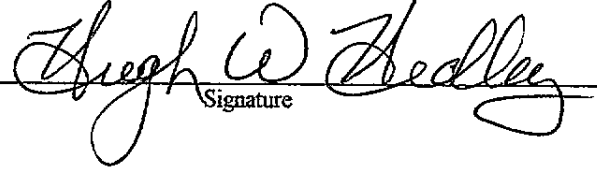
Pursuant to the provisions of section 607.0501, Florida Statutes, the corporation named below, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida,


1. The name of the corporation is: RedeComputers, Inc.
2. The name and address of the registered agent and office is:

Hugh W. Hedley
1876 North University Drive
Suite 201-S
Plantation, Florida 33322

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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


Date