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TRANSMITTAL LETTER

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

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-07/28/00--01044--007
*****78.75 *****78.75

SUBJECT: CORPORATE COMPUTER GROUP, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CORPORATE COMPUTER GROUP, INC
Name (Printed or typed)
RALPH J. COOLIDGE, JR.
2317 THOMAS DRIVE
Address
PANAMA CITY BEACH, FL 32408
City, State & Zip
850-230-1089
Daytime Telephone number

00 AUG -7 PM 12:22
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

625
W00-19108

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

gf 8/7/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -7 PM 12: 22

August 1, 2000

CORPORATE COMPUTER GROUP INC.
ATTN: RALPH J. COOLIDGE, JR.
2317 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

SUBJECT: CORPORATE COMPUTER GROUP, INC.
Ref. Number: W00000019108

We have received your document for CORPORATE COMPUTER GROUP, INC..
However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A00041737

ARTICLES OF INCORPORATION
OF
CORPORATE COMPUTER GROUP, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 PM 12: 22

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

ARTICLE I NAME

The name of the Corporation shall be: CORPORATE COMPUTER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2317 Thomas Drive
Panama City Beach, Florida 32408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Million (1,000,000) Shares of Common Stock with no stated Par value.

ARTICLE IV REGISTERED AGENT

The name and address of the initial registered agent is:
Ralph J. Coolidge, Jr.
2317 Thomas Drive
Panama City Beach, Florida 32408

ARTICLE V CORPORATE PURPOSE

To perform a service to the financial industry. To buy and sell new and used computer goods and services using telemarketing. To engage in the sale, resale, refurbishment, reconfiguration and leasing of any and all new or used hardware in whole or in part manufactured by any hardware manufacturer.

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or other wise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI INDEMNITY

The Corporation shall indemnify its directors, officers and employees as follows:

- (a) Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of

a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation.

- (b) The Corporation shall provide to any person who is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceeding which is specifically permissible under applicable law.
- (c) The Board of Directors may, in its discretion, direct the purchase of liability insurance by way of implement the provisions of this Article VI.

ARTICLE VII FISCAL YEAR

The corporation has elected to have a calendar year for tax purposes and therefore the corporation's first year of activity shall commence August 4, 2000.

ARTICLE VIII BOARD OF DIRECTORS

The initial Board of Directors shall consist of a chairman of the Board:

Ralph J. Coolidge, Jr
2317 Thomas Drive
Panama City Beach, Florida 32408

The election of the board of directors shall be held at each annual stockholders meeting as notified by the corporation intent of a meeting with no fewer than 10 or more than 60 days before the meeting date.

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the articles of incorporation or in the bylaws.

ARTICLE IX OFFICERS

The corporation shall have the officer described in its bylaws or appointed by the board of directors in accordance with the bylaws. The same individual may simultaneously hold more than one office in the corporation.

The initial offices of President, Secretary and Treasury of the corporation shall be held by:

Ralph J. Coolidge, Jr.

ARTICLE X INCORPORATOR

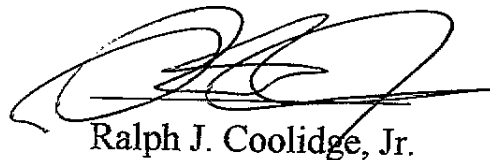
The sole incorporator of the original Articles of Incorporation for the corporation CORPORATE COMPUTER GROUP, INC. shall be:

Ralph J. Coolidge, Jr.

2317 Thomas Drive

Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned, as incorporator, executes these Articles of Incorporation this 4th day of August 2000.

A handwritten signature in black ink, appearing to be 'RJC', written over a horizontal line.

Ralph J. Coolidge, Jr.

Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CORPORATE COMPUTER GROUP, INC.

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

RALPH J. COOLIDGE, JR.

(NAME)

2317 THOMAS DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY BEACH, FLORIDA 32408

(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)

8-4-00
(DATE)