MIEVIT, KELLY & ODOM
ATTORNEYS AT LAW

ROBERT W. KIEVIT JOHN BARRY KELLY II BRADLEY S. ODOM MICHAEL J. STEBBINS STEPHEN G. WEST DAVID M. NOLL*

*Board Certified in City, County and Local Government Law

PLEASE REPLY TO:

15 WEST MAIN STREET PENSACOLA, FLORIDA 32501 TELEPHONE (850) 434-3527 FAX (850) 434-6380 KKO@PCOLA.GULF.NET August 10, 2000 475 HARRISON AVENUE PANAMA CITY, FLORIDA 32401 TELEPHONE (850)784-4770 FAX (850)784-9033 KKOPC@PANAMA.GULF.NET

FT. WALTON BCH (850) 243-9099

Via Federal Express

Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE:

CyberSmart Computers, Inc.

25. Cyboromat Computers,

Gentlemen:

MJS/ecm Enclosure

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$78.75 filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Very truly yours,

Michael J. Stebbins

MII: 45

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ARTICLES OF INCORPORATION

OF



CyberSmart Computers, Inc.

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

ARTICLE I. NAME

The name of the corporation shall be CyberSmart Computers, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall 945 West Michigan Avenue, Unit 4C, Pensacola, Florida 32505.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually and its existence shall commence upon the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent and address of the initial registered agent of the corporation is Kenneth E. Lamb, 945 West Michigan Avenue, Unit 4C, Pensacola, Florida 32505.

ARTICLE VI. INCORPORATOR

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

Name Kenneth E. Lamb Address 3798 Summer Drive Pensacola, Florida 32504

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the initial directors of the corporation are:

<u>Name</u> <u>Address</u>

Kenneth E. Lamb 945 West Michigan Avenue, Unit 4C

Pensacola, Florida 32505

Jeffrey Knighten 945 West Michigan Avenue, Unit 4C

Pensacola, Florida 32505

Larry Johnson 945 West Michigan Avenue, Unit 4C

Pensacola, Florida 32505

ARTICLE VIII. INITIAL OFFICERS OF THE CORPORATION

The names and street addresses of the initial officers of the corporation are:

Name ___ Address

1. Kenneth E. Lamb, President 945 West Michigan Avenue, Unit 4C

Pensacola, Florida 32505

2. Jeffrey Knighten, Vice President 945 West Michigan Avenue, Unit 4C

Pensacola, Florida 32505

3. Larry Johnson, Secretary/Treasurer 945 West Michigan Avenue, Unit 4C

Pensacola, Florida 32505

ARTICLE IX. AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation this / day

of August 2000.

RENNETH E. LAMB

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 10 day of August 2000, by Kenneth E. Lamb who has produced a duing license as identification and who did/not take an oath.

EMILY C. MISNER

NOTARY MY Comm Exp. 9/21/2003

No. CC 879020

[I] Personally Known Nother I.D.

Sign: Emile, C. Monus

Notary, Public, State of Florida

Print: Emily C. Misner

My Commission Expires: 92103

DESIGNATION OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, Kenneth E. Lamb agrees to act in this capacity, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this \(\sum \) day of August 2000.

Kenneth E. Lamb

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