OCT-19-2000 09:05AM



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055067 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Computer Care World Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #_ 1600 0000550673

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Computer Care World Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 719 Osage Dr, Ft Walton Beach, Florida 32547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer and computer related sales and service

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is

Mark McConnell, 719 Osage Dr, Ft Walton Beach, Florida 32547

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

ار سفر سف مای مای مای مای	Adole Andreas de la constant de la c	
I hereby accept the appointme	nt as registered agent and agree	e to act in this capacity.
Signature: Richard Oster	r, Vice President	Date <u>(0(8/00</u>
Business Filir	ngs Incorporated	//
Signature:		Date 66 (8 00
Richard Oster	r, Incorporator	-
The document was prepared b 608-827-5300	y: Richard Oster, 8025 Excelsi	ior Dr, Suite 200, Madison, WI 53717.
FAX AUDIT # 4000	000550673	

%1