

901000002078

Requester's Name

Charles S. Pentecost

1310 Mustang St.

Nokomis, FL 34275

City/State/Zip

Phone #

FILED

01 JAN -2 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

900003518459--8

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2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
COMPUTER LIQUIDATORS SOUTH, INC.**

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Article One

The name of the corporation shall be Computer Liquidators South, Inc, The corporate address is 121 Corporation Way, Suite A, Venice, FL 34292.

Article Two

The period of its duration is perpetual.

Article Three

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

Article Four

The aggregate number of shares which the corporation shall have authority to issue is 500 of the par value of \$1.00

Article Five

The corporation will commence business immediately upon acceptance by the State of Florida.

Article Six

The street address of its initial registered office is 121 Corporation Way, Venice, FL 34292 and the name of its initial registered agent at such address is Charles S. Pentecost.

Article Seven

The number of directors constituting the initial board of directors is Two (2), the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:



Kenneth J. Avedisian
1465 Marlin St.
Nokomis, FL 34275



Charles S. Pentecost
1310 Mustang St.
Nokomis, FL 34275

Article Eight

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their power conferred by Statute.

Article nine

The name, address and telephone number of the incorporator is:

Charles S. Pentecost
1310 Mustang St.
Nokomis, FL 34275
941-915-2994

Article Ten

The powers of the incorporator cease upon filing of the Articles of Incorporation.

Charles S. Pentecost
Incorporator

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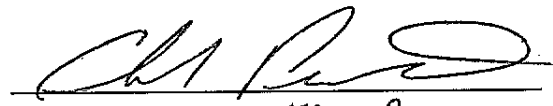
**Certificate of Registered Agent
of
Computer Liquidators South, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 121 Corporation Way, Venice, Fl 34292 has named Charles S. Pentecost located at the aforesaid address, as Registered Agent to accept service of process within the State.

Acknowledgment

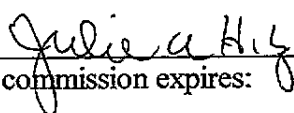
Having been named to accept service of process for the above named corporation at the place designates in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


FDL P 532-157-46-25-0
Charles S. Pentecost
December 26, 2000

STATE OF FLORIDA, County of Sarasota

Before me, a Nortary Public authorized to take acknowledgments in the State and County set forth to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledges before me that he executed these articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of Dec., 2000


My commission expires:

OFFICIAL NOTARY SEAL
JULIE A HILZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC200397
MY COMMISSION EXP. JAN. 3, 2003