

RESPOND TO:

Orlando Office:

2265 Lee Road, Suite 125  
Winter Park, Florida 32789

Tel: (407) 628-2804  
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# Al Cheneler, P.A.

Attorney at Law  
Board Certified Real Estate Specialist  
Board Certified Public Accountant

Daytona Office:

435 S. Ridgewood Ave.  
Suite 118  
Daytona, Florida 32114

Tel: (904) 255-5559  
Fax: (407) 628-4853

January 3, 2001

**P010000002872**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600003523526--0  
-01/04/01--01082--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Allen Graf Computer Professionals, Inc.

For the above-referenced corporation, enclosed please find the following:

1. The original signed Articles of Incorporation;
2. A copy of the Articles of Incorporation; and
3. A check in the amount of \$78.75 made payable to the Secretary of State.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total:	\$78.75

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,



Al A. Cheneler

AAC/mb/a  
ltr - Secretary of State - Articles of Inc.

FILED  
01 JAN -4 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Feb 1/9*

**ARTICLES OF INCORPORATION**  
**OF**  
**ALLEN GRAF COMPUTER PROFESSIONALS, INC.**

FILED  
01 JAN -4 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is:

**Allen Graf Computer Professionals, Inc.**

The principal place of business of this corporation shall be  
386 Hanging Moss Circle, Lake Mary, Florida 32746.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful

activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 386 Hanging Moss Circle, Lake Mary, Florida 32746, and the name of its initial registered agent is Wen Hiesh.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall

never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Allen Graf	386 Hanging Moss Circle, Lake Mary, Florida 32746
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#### **ARTICLE VII**

##### **INCORPORATORS**

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789
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#### **ARTICLE VIII**

##### **OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Allen Graf - President	386 Hanging Moss Circle, Lake Mary, Florida 32746
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Allen Graf - Secretary	386 Hanging Moss Circle, Lake Mary, Florida 32746
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Allen Graf - Treasurer	386 Hanging Moss Circle, Lake Mary, Florida 32746
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**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

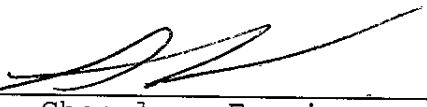
**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles  
of Incorporation on this 27<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Al A. Cheneler, Esquire  
2265 Lee Road, Suite 125  
Winter Park, Florida 32789

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known  
and known to me to be the person described in and who executed the  
foregoing Articles of Incorporation and acknowledged to and before  
me that he executed said instrument for the purpose therein  
expressed.

WITNESS my hand and official seal this 27<sup>th</sup> day of December,  
2000.



Margaret D Black  
My Commission CC081733  
Expires November 14, 2004

Margaret D Black  
Notary Public, State of Florida  
My Commission Expires: Nov. 14, 2004

DESIGNATION OF REGISTERED AGENT

Allen Graf Computer Professionals, Inc., desiring to organize  
under the laws of the State of Florida, with its principal office  
as indicated in the Articles of Incorporation, at Orlando, Florida,  
had and does by these presents Wen Hsieh as its agent to accept

service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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

DATED this 27<sup>th</sup> day of December, 2000.

Wen Hsieh  
Wen Hsieh  
Registered Agent

corp\SHAREHLD.R2

FILED  
01 JAN -4 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA