

PD1000015880

TRANSMITTAL LETTER

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

FILED

01 FEB -9 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003673057-3
-02/03/01--01101--015
*****78.75 *****78.75

SUBJECT: YES COMPUTERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: PATRICIA A. POLZ
Name (printed or typed)

7130 FAIRFAX DRIVE
Address

PORT RICHEY, FL 34668
City, State & Zip

(727) 842-6268
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

YES COMPUTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7130 FAIRFAX DRIVE
PORT RICHEY, FL 34668

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA A. POLZ
7130 FAIRFAX DRIVE
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA A. POLZ
7130 FAIRFAX DRIVE
PORT RICHEY, FL 34668

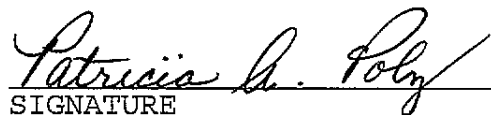
ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

VICTOR C. POLZ DIRECTOR, PRESIDENT
7130 FAIRFAX DRIVE
PORT RICHEY, FL 34668

PATRICIA A. POLZ DIRECTOR, VICE PRESIDENT, SEC., TREAS.
7130 FAIRFAX DRIVE
PORT RICHEY, FL 34668

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February, 2001.


SIGNATURE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRET, FLORIDA
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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: YES COMPUTERS, INC.
2. The name and address of the registered agent and office is:

PATRICIA A. POLZ

(Name)

7130 FAIRFAX DRIVE

(P.O. Box not acceptable)

PORT RICHEY, FL 34668

(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.

Patricia A. Polz
signature

2/7/01
Date