

TRANSMITTAL LETTER

PD10000023631

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

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-03/02/01--01098--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CPU Inc., of Tampa Bay  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00

FROM: CPU Inc., of Tampa Bay  
Name  
11405 Old Hillsborough Ave.  
Address  
Seffner, FL 33584-3330  
City, State, & Zip  
(813) 789-7852  
Telephone Number

FILED  
01 MAR -2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

No Copy  
SeB  
3/1

(10)

**ARTICLES OF INCORPORATION**

**OF**

**CPU Inc., of Tampa Bay**

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**CPU Inc., of Tampa Bay**

The principal place of business of this corporation shall be:

11405 Old Hillsborough Ave.  
Seffner, FL 33584-3330

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or 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 III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Thousand (15,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Michael C. Jones  
11405 Old Hillsborough Ave.  
Seffner, FL 33584-3330

Pamela H. Jones  
11405 Old Hillsborough Ave.  
Seffner, FL 33584-3330

John M. Lufkins  
740 Bear Creek Drive  
Bartow, FL 33830

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street addressees) of the incorporator(s) to these articles of incorporation is(are):

Michael C. Jones  
11405 Old Hillsborough Ave.  
Seffner, FL 33584-3330

Pamela H. Jones  
11405 Old Hillsborough Ave.  
Seffner, FL 33584-3330

John M. Lufkins  
740 Bear Creek Drive  
Bartow, FL 33830

**ARTICLE VII MISCELLANEOUS PROVISIONS**

It is the intention of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of February, 2001.

Signature(s) of Incorporator(s)

Michael C. Jones  
Pamela H. Jones  
John M. Lufkins II

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 21<sup>ST</sup> day of FEBRUARY, 20 01, by Michael C. Jones, Pamela H. Jones and John M. Lufkins  
(Name of Incorporators)

of CPU Inc., of Tampa Bay  
(Name of Corporation)

Eric Greenhow

Notary Public

My Commission Expires: NOVEMBER 05, 2004



Eric Greenhow

My Commission CC979831

Expires November 05, 2004

(SEAL

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

CPU Inc., of Tampa Bay

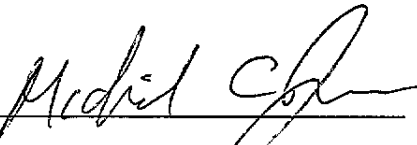
2. The name and address of the registered agent and office is:

Michael C. Jones

11405 Old Hillsborough Ave  
(P.O. BOX NOT ACCEPTABLE)  
Seffner, FL 33584-3330  
(CITY /STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

  
(Corporate Officer)

TITLE President

DATE

02/21/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE

02/21/01