

PD1 0000 24882

From: Phillip Wittshire  
7667 N. Wickham RD.  
MELbourne FL, 32940

Office Use Only

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

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-03/08/01--01092--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
01 MAR -8 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PN  
3/9

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I.  
CORPORATE NAME**

The name of the corporation is:

**ABLE-1 COMPUTERS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE II.  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:  
Address:

Diane Wiltshire  
7667 N, Wickham RD. Suite 1309  
Melbourne, Florida 32940

Principle Office:


7667 N Wickham RD Suite 1309  
Melbourne, Florida 32940

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE X.  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the director(s) and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 6 day of March, 2001.

  
\_\_\_\_\_  
Phillip A. Wiltshire  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

**ABLE-1 COMPUTERS, INC.**, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Diane Wiltshire**, with its agent's office as indicated in the Certificate of Incorporation, at City of Melbourne, County of Brevard, located at 7667 N Wickham Rd, Suite 1309, Melbourne FL 32940

**ACKNOWLEDGEMENT:** Having been named to accept service of process for 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 Sections relative to keeping said office open.

  
\_\_\_\_\_  
Registered Agent, **Diane Wiltshire**

**ARTICLE VI.  
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII.  
INITIAL DIRECTORS**

Name:

Address:

Name:  
Address:

Phillip A. Wiltshire  
7667 N, Wickham RD Suite 1309  
Melbourne, Florida 32940

**ARTICLE VIII.  
INCORPORATOR**

The name and address of the person signing these Articles is:

Name:

Address:

Name:  
Address:

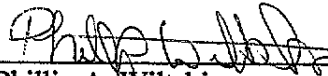
Phillip A. Wiltshire  
7667 N, Wickham RD Suite 1309  
Melbourne, Florida 32940

**ARTICLE IX.  
INDEMNIFICATION**

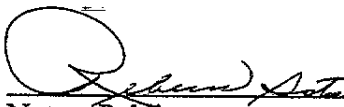
The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

STATE OF FLORIDA        }  
                                      }  
COUNTY OF BREVARD    }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, **Phillip A. Wiltshire**, who produced his/her FDL# W432-661-60-349-0 number as indicated as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

  
\_\_\_\_\_  
Phillip A. Wiltshire



  
\_\_\_\_\_  
Notary Public

My Commission Expires: