

LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

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FORT MYERS, FL 33902
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March 26, 2001

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

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-03/28/01--01074--023
****122.50 *****78.75

RE: COMPUTER SYSTEMS SPECIALISTS, INC.

Gentlemen:

With reference to the above corporation, enclosed please find the following:

1. Original and one copy of Articles Of Incorporation.
2. Our check in the amount of \$122.50, to cover the following:

Filing Fee:	\$ 35.00
Registered Agent:	\$ 35.00
Certified Copy:	\$ 52.50

TOTAL AMOUNT: \$122.50

Please file these Articles Of Incorporation and forward the certified copy to the undersigned.

Very truly yours,

Barry R. Hillmyer

BRH/lac
Encs.
computer systems\sec state.ltr

FILED
01 MAR 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P24/2/01

FILED

01 MAR 28 PM 3:55

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

COMPUTER SYSTEMS SPECIALISTS, INC.

ARTICLE I - Name

The name of this corporation is COMPUTER SYSTEMS SPECIALISTS, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 3770 Metro Parkway, #421, Fort Myers, Florida 33916, and the name of the initial registered agent of this corporation at that address is Christopher D. Thomas.

ARTICLE VI - Initial Board Of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Christopher D. Thomas	3770 Metro Parkway, #421 Fort Myers, FL 33916
Jennifer A. Miller	3770 Metro Parkway, #421 Fort Myers, FL 33916

ARTICLE VII - Initial Officers

The names and post office addresses of the President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Christopher D. Thomas	3770 Metro Parkway, #421 Fort Myers, FL 33916	President
Jennifer A. Miller	3770 Metro Parkway, #421 Fort Myers, FL 33916	Secretary/Treasurer

ARTICLE VIII - Incorporator

The names and addresses of the person signing these Articles and subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Christopher D Thomas	3770 Metro Parkway, #421 Fort Myers, FL 33916	50
Jennifer A. Miller	3770 Metro Parkway, #421 Fort Myers, FL 33916	50

ARTICLE XI - Indemnification

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

ARTICLE XII - Compensation

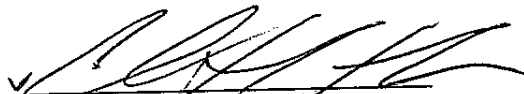
The directors and all other officers of this corporation shall serve without

compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 20th day of March, 2001.


Christopher D. Thomas

STATE OF FLORIDA
COUNTY OF LEE

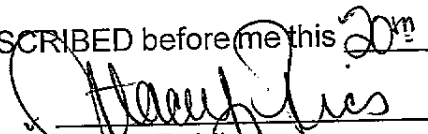
BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Christopher D. Thomas, who presented FLORIDA DL., as identification, and who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this 20th day of March, 2001.

My Commission Expires:

2-11-2005

(SEAL)


Notary Public

Stacey Rios
Notary Public - Printed

✓ Commission No.: DD 00718

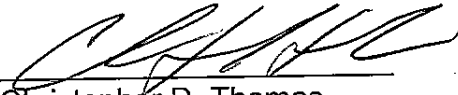


Stacey Rios
Commission # DD 000718
Expires Feb. 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

DL# TS20-104-72-441-6

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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 agree to comply with the provisions of said act relative to keeping open said office.

✓ 

Christopher D. Thomas
Registered Agent

FILED
01 MAR 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA