

PO1000036015

TRANSMITTAL LETTER

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

SUBJECT: ATA Computer, Inc.

500003960785--3
-04/05/01--01088--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ 78.75
Filing Fee &
Certificate of Status

☐ \$78.75
Filing Fee &
Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Thomas McDonnell
3875 N. Lecanto Hwy.
Beverly Hills, FL 34464-1072
352 527-1363

MAILING ADDRESS:
P. O. Box 641072
Beverly Hills, FL 34464-1072

FILED
2001 APR -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

g 4/10/01

**CERTIFICATE OF INCORPORATION
OF
ATA COMPUTER, INC.**

FILED

2001 APR -5 AM 10:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt this Certificate of Incorporation of ATA Computer, Inc. and the following Articles of Incorporation under section 402 of the Business Corporation Law:

FIRST The Name of the corporation is: ATA Computer, Inc.

SECOND The address of the principle place of business of the corporation is:
3875 North Lecanto Highway, Beverly Hills, FL 34464

THIRD The period of its duration is: Perpetual

FOURTH The purpose of the corporation is to assemble, produce, purchase, acquire, sell import, export, market, distribute and deal in computer devices, electronics, communications, and related merchandise. To consult, instruct, or otherwise train customers on a variety of computer related topics and associated activities.

FIFTH The aggregate number of authorized shares is: 100 (One Hundred)

SIXTH The shares have a par value of \$1.00 (One Dollar)

SEVENTH The corporation will not commence business until at least \$50.00 (Fifty Dollars) has been received by its consideration for the issuance of shares.

EIGHTH Cumulative voting of shares of stock is not authorized.

NINETH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: None

TENTH Provisions for regulating the internal affairs of the corporation are: None

ELEVENTH The address of the initial registered office of the corporation is:
3875 North Lecanto Highway, Beverly Hills, FL 34464 and the name of the initial registered agent upon whom process may be served at such address is: Thomas McDonnell

TWELFTH The number of officers constituting the initial board of directors of the corporation is 3 (Three), and the names, addresses and positions of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Thomas McDonnell, President
3705 West Douglas Fir Circle
Beverly Hills, FL 34465

Andrew Petellat, Vice President
20 North Lee Street
Beverly Hills, FL 34465

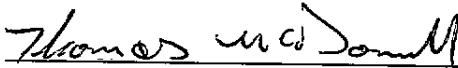
Albert Letsch, Secretary / Treasurer
779 West Olympia Street
Hernando, FL 34442

FILED

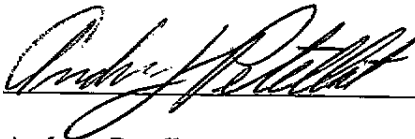
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TALLAHASSEE FLORIDA

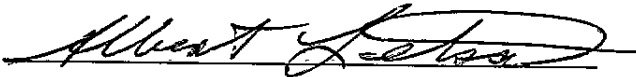
THIRTEENTH The signatures, names and addresses of each incorporator are:



Thomas McDonnell
3705 West Douglas Fir Circle
Beverly Hills, FL 34465

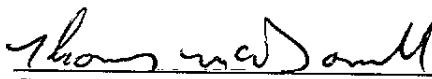


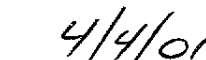
Andrew Petellat
20 North Lee Street
Beverly Hills, FL 34465



Albert Letsch
779 West Olympia Street
Hernando, FL 34442

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date