

EFFECTIVE DATE

5-1-01

TRANSMITTAL LETTER

P01000038915

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

SUBJECT: KRAYNAK COMPUTER AND IMAGING SYSTEMS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004011513--8

-04/17/01--01004--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: TIMOTHY J SHEA

Name (Printed or typed)

915 NE 3RD AVE

Address

FORT LAUDERDALE FLORIDA 33304

City, State & Zip

(954) 942-3312

Daytime Telephone number

FILED
01 APR 16 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE APR 18 2001

EFFECTIVE DATE

5-1-01

FILED

01 APR 16 AM 8:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KRAYNAK COMPUTER AND IMAGING SYSTEMS, INC.

ARTICLE I

NAME

The name of the corporation shall be

KRAYNAK COMPUTER AND IMAGING SYSTEMS, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of the Corporation shall be at 915 Northeast 3rd avenue, Fort Lauderdale, Florida 33304. This Corporation may have other such places of business in the state of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/ or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the state of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is : To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

SHARES

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten (\$.10) cents

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

Timothy J Shea, 1399 Northeast 38th Street, Fort Lauderdale, Florida 33334.

Anthony Rudolph, 5151 Southwest 19th Street, Plantation Florida 33317

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of this Corporation is C/O Tim Shea, 915 Northeast 3rd Avenue, Fort Lauderdale, Florida 33304, and the name of the initial registered Agent of this Corporation is Timothy J Shea.

ARTICLE VII

INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

NAME

ADDRESS

TIMOTHY J SHEA

915 NORTHEAST 3RD AVENUE
FORT LAUDERDALE FLORIDA 33304

ARTICLE III

EFFECTIVE DATE

The effective date of the incorporation shall be as of 1st day of May, 2001.

FILED

01 APR 16 AM 8:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, The undersigned authority, this day personally appeared TIMOTHY J SHEA, to me well know to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this

Notary public, State of Florida

My commission Expires:



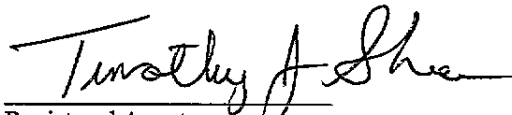
NORMAN E. MURPHY
COMMISSION #CC645022
EXPIRES MAY 7, 2001

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 chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That KRAYNAK COMPUTER AND IMAGING SYSTEMS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Brossard, State of Florida, has named TIMOTHY J SHEA, Located at 915 Northeast 3rd Avenue, as its agent to accept service of process within this state.

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 Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent & Incorporator
FL DL #S000-810-59-246-0