

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

COMPUTER MAINTENANCE SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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AUDIT NO: H01000045575 7

AUDIT NO: H01000045575 7

ARTICLES OF INCORPORATION

OF

COMPUTER MAINTENANCE SOLUTIONS, INC.

These Articles of incorporation are created by Steven I. Winer, as sole incorporator, for the pulposes set forth below.

ARTICLE 1

The name of this corporation is Computer Maintenance Solutions, Inc., and the address of the principal office is 821 S.E. 5th Court, Cape Coral, Florida 33990.

ARTICLE 2

The name and street address of the Initial registered agent in the State of Florida is Steven I. Winer, Esquire, 2320 First Street, Suite 1000, Fort Myers, FL 33901.

ARTICLE 3

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE 4

The general purposes for which the Corporation is organized are:

- i. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE 5

The Corporation is authorized to issue ten thousand (10,000) shares in the aggregate, which shares shall be of a single class of common stock and have a par value of One Dollar (\$1.00) per share.

ARTICLE 6

The name and street address of the incorporator is Steven I. Winer, Esq., 2320 First Street, Suite 1000, Fort Myers, FL 33901.

ARTICLE 7

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporations hall be comprised of one (1) Director whose name and address is:

Franklyn M. Stinnett, Jr. 821 S.E. 5th Court Cape Coral, FL 33990

DIVISION OF CORPORAGE

Page 1

AUDIT NO: H01000045575 7

ARTICLE 8

The powers of the Corporation shall be as follows:

- To engage in any activity or business authorized under the Florida General Corporation Act or Florida Statutes.
- 2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Fiorida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or reacted any of such contracts.
- 4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
- 6. To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

ARTICLE 9

The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

Stoven .. Miner, Incorporator

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this <u>M</u> day of <u>Common to Market </u>

Print Name: Stephanie Herris
Notary Public - State of Florida
Serial No.:

My Commission Expires:

(SEAL)

STEPHANIS HARPIS

MY COMMISSION # CO 760390

EXPRES: December 21, 2002

Appeal This Nating Project Underwises

AUDIT NO: H01000045575 3

ACCEPTANCE OF REGISTERED AGENT

I, Steven I. Winer, hereby accept my appointment as registered agent for the corporation named above at the office specified in these Articles of Incorporation. I hereby state that I am familiar with, and accept the obligations of the position of registered agent for such corporation.

Stevenii. Winer

SECRETARY OF SALIONS
DIVISION OF CORPORATIONS