TTAL LETTER TRANS

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

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TH FLOITIDA PO5, INC. (proposed corporate name - <u>must include suffix</u>) SUBJECT:

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

□ \$70.00 Filing Fœ	 \$78.75 Filing Fee & Certificate of Status 	 \$78.75 Filing Fee & Certified Copy ADDITIONAL CO 	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	JOHN P. WALTON Name (Printed or typed) 20669 BIZENDA TERR, P.O. BOX 54 Address		
MCINTOSH, FL 32664-0054 City, State & Zip			
<u>352 - 266 - 8059</u> Daytime Telephone number			

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

B. BROWN OCT - 8 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: North Florida POS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal place of business 20669 Brenda Terrace Mcintosh, FL 32664

Mailing Address P.O. Box 54 Mcintosh, FL 32664

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Computer Sales

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title is:

John P. Walton, 20669 Brenda Terrace, Mcintosh, FL 32664, President

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

John P. Walton, 20669 Brenda Terrace, Mcintosh, FL 32664

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John P. Walton, 20669 Brenda Terrace, Mcintosh, FL 32664

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 of Registered Agent John P. Walton

Signature of Incorporator

John P. Walton

In/2/2001

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