

TRANSMITTAL LETTER

P010000106115

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

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 *****87.50 *****87.50

SUBJECT: Computer Security Solutions Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Pauline G Tillinghast
 Name (Printed or typed)

13902 Oberlin Manor Way
 Address

Tampa, FL 33613
 City, State & Zip

813-962-3829
 Daytime Telephone number

813 968 2448

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

T. Burch NOV 2 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

PAULINE G TILLINGHAST
13902 OBERLIN MANOR WAY
TAMPA, FL 33613

SUBJECT: COMPUTER SECURITY SOLUTIONS, INC. DBA C.S.S., INC.
Ref. Number: W01000024722

We have received your document for COMPUTER SECURITY SOLUTIONS, INC. DBA C.S.S., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00058692

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:
Computer Security Systems, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
13902 Oberlin Manor Way
Tampa, Florida 33613

ARTICLE III

The specific purposes for which the Corporation is organized is:
The sales, services, installation and maintenance of software products related to security as well as all aspects of training.

ARTICLE IV

Directors are elected or appointed is as follows:

The members of the Board of Directors of the Corporation shall be appointed at the annual meeting of the Corporation or at a special meeting called for that purpose at such time and place as may be determined by the Board of Directors. Appointments to the Board of Directors shall be determined by a majority vote of the Directors present at said meeting or by proxy vote.

The number of Directors made be increased or decreased from time to time by majority vote of the members of the Board of Directors, at a special or annual meeting.

Each director shall cast an equal vote with every other Director.

Attendance at the Board of Directors meetings may be telephonic, electronic or by any other method wherein information is transmitted and the opportunity to comment and/or vote is afforded.

The term of office of each Director shall be set by a quorum of the voting members of the Board of Directors at the initial meeting.

Any Director may resign at anytime with written notice provided to other members of the Board of Directors. Any Director maybe removed, with or without cause and, by a vote of the majority of the members of the Board of Directors as special meeting called for this purpose.

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ARTICLE V
Limitation of corporate powers

The corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes without limitation.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:
Ruth Dowling, Esq.
1260 15th Court SW
Largo, Florida 33770

ARTICLE VII
Termination

The Corporation may be terminated by a majority of those voting Directors present in annual meeting or special meeting.

ARTICLE VIII
Shares

The number of shares of the Corporation shall be one hundred (100). Each Director shall hold an equal number of shares. There shall be no additional shares or preemptive rights. There are no members or other shareholders.

ARTICLE IX
Incorporators

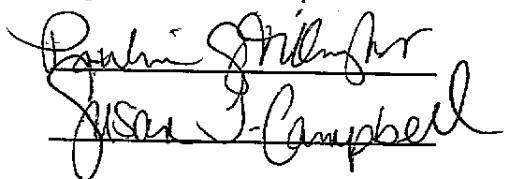
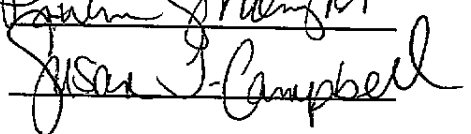
The names and the street addresses of the incorporators for these articles of incorporation are:

Pauline G. Tillinghast
13902 Oberlin Manor Way
Tampa, Florida 33613

Susan T. Campbell
10117 Belgrave Road
Tampa, Florida 33626

The undersigned incorporators have executed the use Articles of Incorporation this 20 day of October, 2001.

Signature of Incorporators:

Pauline G. Tillinghast

Susan T. Campbell

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

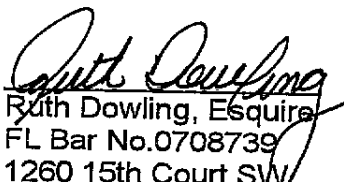
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, AND THE STATE OF FLORIDA:

1. The Name of the Corporation Is: **Computer Security Systems, Inc.**
2. The Name and Address of the Registered Agent Is:

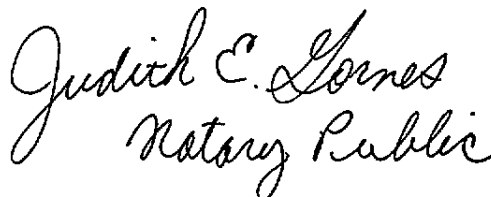
**Ruth Dowling, Esq.
1260 15th Court SW
Largo, Florida 33770**

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TALLAHASSEE, FLORIDA

Having been named as Registered Agent, I agree to accept services of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as Registered Agent in agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Ruth Dowling, Esquire
FL Bar No.0708739
1260 15th Court SW
Largo, Florida 33770
TELEPHONE: (727) 584-4616

October 20, 2001


Judith E. Gomes
Notary Public



Judith E. Gomes
MY COMMISSION # CC898818 EXPIRES
January 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.