

# PO2000000316

Barbara's Personal Services, Inc.  
**PARALEGAL & SECRETARIAL**

SUITE 2A  
152 8th AVENUE SW  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE

585-9184

December 27, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**FILED**  
01 DEC 31 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

**SUBJECT:** Computer Base Engineering, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

**EFFECTIVE DATE**

01-01-02

600004744426--4  
-12/31/01--01038--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,



Barbara S. Hicks

01-02-02  
TR

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**COMPUTER BASE ENGINEERING, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13171 91 st Street  
Unit 804 A  
Largo, FL 33773

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1,000) shares.**

**The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**B. Hicks  
152 8<sup>th</sup> Ave. SW; suite 2 A  
Largo, FL 33770  
727/ 559-8505**

**FILED**  
01 DEC 31 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**EFFECTIVE DATE**  
01-01-02

**ARTICLE V**

The **effective date** of the corporation shall be **January 1, 2002**.

**ARTICLE VI**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Suzanne Peters**  
**Director**

13171 91ST ST UNIT 804A  
LARGO FL 33773

The undersigned incorporators have executed these Articles of Incorporation this 21 day of  
December, 2001.

  
**SUZANNE PETERS**  
**Director**  
**INCORPORATORS**

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

Pursuant to the provisions of section 607.0501, 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, in the State of Florida.

1. The name of the corporation is: Computer Base Engineering, Inc.

2. The name and address of the registered agent and office is:

B. HICKS  
152 8<sup>th</sup> Ave SW; suite 2 A  
Largo, FL 33770  
727/ 559-8505

**FILED**  
01DEC31 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.*

  
\_\_\_\_\_  
B. HICKS

This 21ST day of December 2001.