

P02000002484

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

SHELL - BOX COMPUTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
02 JAN - 8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight JAN - 9, 2002

## ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Shell - box Computers, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

104 North Comet Avenue

Clearwater, Florida 33765

### ARTICLE III NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a Computer Consultant & Repair, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

### ARTICLE IV SHARES

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

100 Shares

### ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is one and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

#### **PRESIDENT AND VICE PRESIDENT:**

William B. Stetler

104 North Comet Avenue

Clearwater, Florida 33765

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECRETARY AND TREASURER:**

William B. Stetler

104 North Comet Avenue

Clearwater, Florida 33765

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agents are:

William B. Stetler

104 North Comet Avenue

Clearwater, Florida 33765

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

William B. Stetler

104 North Comet Avenue

Clearwater, Florida 33765

William B. Stetler  
Signature/Incorporator

1/7/02  
Date

(An Additional article must be added if an effective date is requested)

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 a 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.

William B. Stetler  
Signature/Registered Agent

1/7/02  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -8 AM 9:00

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