



WILLIAM KEENE  
ATTORNEY-AT-LAW

*PO200000 7145*

January 11, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Computech Enterprises, Inc.

Dear Sir or Madam:

100004775141--6  
-01/15/02--01039--001  
\*\*\*\*\*87.00 \*\*\*\*\*87.00

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation Registered Agent/Registered Office, and Acceptance as Registered Agent for the above referenced new corporation. Also, please find the enclosed check in the amount of \$87.00 for the filing fee and certified copy.

Thank you for your time and consideration.

Sincerely yours,

William Keene  
Attorney at Law

WK/er

enclosures

FILED  
02 JAN 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
COMPUTECH ENTERPRISES, INC.

FILED  
02 JAN 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

Computech Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Computech Enterprises, Inc.  
12610 Castle Hill Drive  
Tampa, Florida 33624

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

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

Two hundred-fifty (250) shares

Shareholders have a preemptive right to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issue.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frederick Whitcomb  
12610 Castle Hill Drive  
Tampa, Florida 33624


Articles of Incorporation  
Computech Enterprises, Inc.  
Page 2 of 2

ARTICLE V INCORPORATORS

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

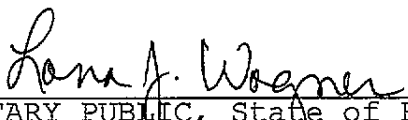
Frederick Whitcomb  
12610 Castle Hill Drive  
Tampa, Florida 33624

The undersigned have executed these Articles of Incorporation this 11th day of January, 2002.

  
Frederick Whitcomb

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 11th day of January, 2002. Affiant is personally known \_\_\_\_\_ or has produced  
Driver's license as identification.

  
NOTARY PUBLIC, State of Florida

My Commission Expires: Sept. 19, 2005

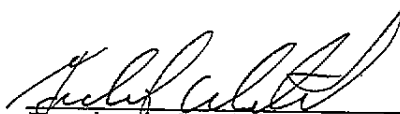


Lana J Wagner  
My Commission DD058869  
Expires September 19, 2005

ACCEPTANCE AS REGISTERED AGENT

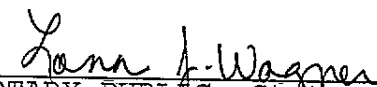
Having been named as registered agent and to accept service of process for Computech Enterprises, Inc., a Florida corporation, at the place designated in the Certificate of Designation of Registered Agent, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature.

  
Frederick Whitcomb

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 11th day of January, 2002. Affiant is personally known            or has produced            as identification.

  
NOTARY PUBLIC, State of Florida



Lana J Wagner  
My Commission DD058889  
Expires September 19, 2005

My Commission Expires: Sept 19, 2005

**CERTIFICATE OF DESIGNATION  
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.

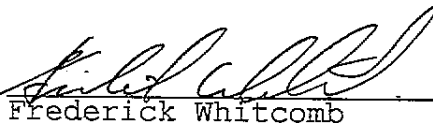
1. The name of the corporation is:

**Computech Enterprises, Inc.**

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

**Frederick Whitcomb  
12610 Castle Hill Drive  
Tampa, Florida 33624**

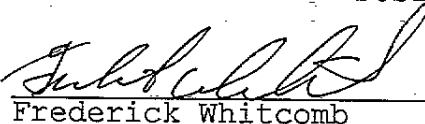
SIGNATURE

  
Frederick Whitcomb

DATE: January 11, 2002

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.

SIGNATURE

  
Frederick Whitcomb

DATE: January 11, 2002

Sworn to and subscribed before me this 11th day of January 2002. Affiant is personally known \_\_\_\_\_ or has produced \_\_\_\_\_ as identification.

Lana J. Wagner  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Sept. 19, 2005



Lana J. Wagner  
My Commission DD058869  
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