

TRANSMITTAL LETTER

P02000009754

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

500004789015--2

-01/22/02--01096--001

*****70.00 *****70.00

SUBJECT: Go! Computers & Consulting, 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: Art Hooker, Jr.

Name (Printed or typed)

3230 Avocet Lane

Address

Orange Park, FL 32065

City, State & Zip

(904) 923-7547

Daytime Telephone number

FILED
2002 JAN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1/29/02

**ARTICLES OF INCORPORATION
OF
GO! COMPUTERS & CONSULTING, INC.**

FILED

2002 JAN 22 AM 9:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is GO! COMPUTERS & CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principle office of this corporation is 3230 Avocet Lane, Orange Park, FL 32065.
The mailing address of this corporation is P.O. Box 1734, Orange Park, FL 32067.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. Its primary focus includes, but is not limited to the design, sales, and service of computer systems and networks.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors and Officers may be either increased or decreased from time to time as stated in the By-Laws.

The name, title, and address of the initial Board of Directors of this company is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Art Hooker, Jr.	President	3230 Avocet Lane Orange Park, FL 32065

ARTICLE VII - REGISTERED AGENT

The name of the initial registered agent of this corporation is Connie Sikes, CPA. The location of the initial registered office for this corporation is 529 Harrison Avenue, Orange Park, FL 32065.

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator of these Articles is:

Name

Address

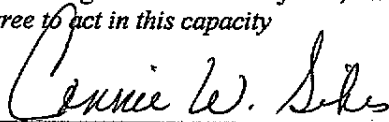
Art Hooker, Jr.

3230 Avocet Lane
Orange Park, FL 32065

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

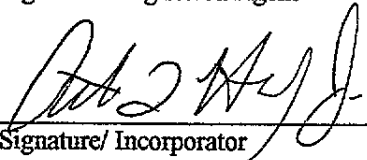
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/ Registered Agent

1-17-02

Date



Signature/ Incorporator

1/17/2002

Date

FILED
2002 JAN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA