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RONALD C. WATERS, P.A.  
1300 88<sup>TH</sup> AVENUE NORTH  
ST. PETERSBURG, FL. 33702  
(727-576-0752)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

JANUARY 25, 2002

REFERENCE: KEVIN, THE COMPUTER GUY, INC., INC.

DEAR SIR OR MADAM:

THE ENCLOSED CHECK IS TO COVER ALL FEES ASSOCIATED WITH  
AMENDING THE ARTICLES OF ORGANIZATION FOR THE ABOVE  
MENTIONED COMPANY.

PLEASE MAIL ALL FUTURE CORRESPONDENCE TO MY ACCOUNTANT,  
RONALD C. WATERS AT HIS OFFICE LISTED ABOVE.

THANK YOU FOR EXPEDITING THIS MATTER.

  
KEVIN J. QUILLEN  
PRESIDENT

FILED  
02 JAN 28 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS  
2/14/02

**FILED**

**ARTICLES OF INCORPORATION**

02 JAN 28 AM 10:12

THE UNDERSIGNED SUBSCRIBES TO THESE ARTICLES OF INCORPORATION, BEING A TRUE AND CORRECT COPY OF THE ARTICLES OF INCORPORATION, AS PREPARED BY THE SECRETARY OF STATE OF FLORIDA, AND THE UNDERSIGNED IS A PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE ONE:**

**CORPORATE NAME: THE NAME OF THE CORPORATION IS:**

**KEVIN, THE COMPUTER GUY, INC.**

**ARTICLE TWO:**

**DURATION: THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED UNDER LAW.**

**ARTICLE THREE:**

**PURPOSE: THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN COMPUTER INSTALLATION, REPAIR, AND PROGRAMMING.**

**ARTICLE FOUR:**

**CAPITAL STOCK: THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000), SHARES OF COMMON STOCK, PAR VALUE OF ONE DOLLAR, (\$1.00), WHICH SHALL BE VOTING STOCK SHARES**

**ARTICLE FIVE:**

**COMMENCEMENT OF BUSINESS: THE CORPORATION WILL NOT BEGIN BUSINESS ACTIVITY UNTIL IT HAS RECEIVED FOR THE VALUE OF SHARES, THE EQUIVALENT OF ONE THOUSAND DOLLARS, (\$1,000), IN CASH OR PROPERTY.**

**ARTICLE SIX:**

**BOARD OF DIRECTORS: THE CORPORATION SHALL HAVE THREE, (1), DIRECTORS, KEVIN J. QUILLEN, INITALLY, AND MAY BE INCREASED FROM TIME TO TIME AS ALLOWED IN THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE, (1).**

**ARTICLE SEVEN:**

**PRINCIPAL OFFICE ADDRESS: 1385 BELCHER ROAD SOUTH, LARGO, FL 33771.**

**ARTICLE EIGHT:**

**REGISTERED OFFICE: THE ADDRESS OF THE REGISDTERED OFFICE IS 1300 88<sup>TH</sup> AVENUE N, ST. PETERSBURG, FL. 33702. THE REGISTERED AGENT FOR THE CORPORATION AT THAT ADDRESS IS RONALD C. WATERS.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE NINE:**

INCORPORATION: THE ADDRESS OF THE INCORPORATOR IS: 1300 88<sup>TH</sup> AVENUE N., ST. PETERSBURG, FL., 33702 THE INCORPORATOR FOR THE CORPORATION AT THIS ADDRESS IS RONALD C. WATERS.

**ARTICLE TEN:**

BYLAWS: THE DIRECTORS ARE EMPOWERED TO MAKE, ALTER, AMEND OR REPEAL ANY AND ALL BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THE POWERS CONFERRED BY THE STATUTES OF THE STATE OF FLORIDA.

**ARTICLE ELEVEN:**

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 THE RESERVATION.

**ARTICLE TWELVE:**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF THE BOARD OF DIRECTORS OF THE CORPORATION.

REGISTERED AGENT ☐ RONALD C. WATERS ACCEPTS THE DESIGNATION OF REGISTERED AGENT FOR THE CORPORATION NAMED ABOVE TO MAINTAIN THE REGISTERED OFFICE OF THE CORPORATION AS REQUIRED.

SIGNED:

RONALD C WATERS  
RONALD C. WATERS, PA  
REGISTERED AGENT, INCORPORATOR

*Ronald C. Waters*  
*Ronald C. Waters, Pa.*