

H020000296978

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Computers R Easy Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
02 FEB -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # 4020000296978

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Computers R Easy Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4001 Bluff Harbor Way, Wellington, Florida 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer Consulting services at reasonable rates.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Joseph Castelli, 4001 Bluff Harbor Way, Wellington, Florida 33467

Michele Castelli, 4001 Bluff Harbor Way, Wellington, Florida 33467

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings Incorporated

Date 2/4/02

Signature: 
Richard Oster, Incorporator

Date 2/4/02

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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