

PO200021039
TRANSMITTAL LETTER

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

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-02/21/02--01046--008
*****78.75 *****78.75

SUBJECT: Computer Performance Specialists INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard T. Ruck

Name (Printed or typed)

6553 Osprey Lake Circle

Address

Riverview, Florida 33569

City, State & Zip

813.927.1835

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:15

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Computer Performance Specialists INC.
2. The principal place of business and mailing address of the corporation is: 6553 Osprey Lake Circle Riverview, Florida 33569
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Richard T. Ruck and the registered street address is 6553 Osprey Lake Circle, Riverview Florida 33569.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Richard T. Ruck
6553 Osprey Lake Circle, Riverview, Florida 33569

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Richard T. Ruck whose street address is 6553 Osprey Lake Circle, Riverview, Florida, 33569

Dated 01/24/2002

Richard T. Ruck
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 01/24/2002

Richard T. Ruck
Registered Agent

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