

P020000 59195

LAW OFFICES  
**RYAN & RYAN, P.A.**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

FILED

02 MAY 28 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
HOWARD E. ENRIQUE  
JOSHUA S. PINSKY  
\*Board Certified City,  
County and Local  
Government Lawyer

May 24, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600005622646--1  
-05/28/02--01105--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Ford Computer Service, Inc.  
Our File Number: 17500D

Gentlemen:

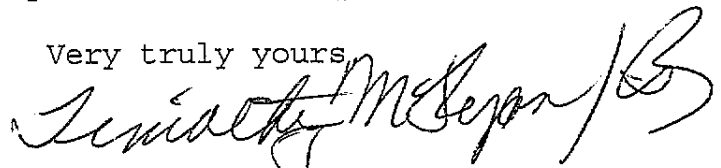
In connection with the above referenced corporation, I enclose the following items:

1. Original and one copy of Articles of Incorporation;
2. Original and one copy of Certificate Designating Resident Agent and listing officers and directors; and
3. My trust account check payable to Florida Secretary of State in the sum of \$78.75, representing the filing fee, Registered Agent Designation and certified copy fee.

Please forward a certified copy of the Articles of Incorporation and Resident Agent Designation to the undersigned attorney in the Federal Express envelope also enclosed.

Thank you for your prompt response to this request.

Very truly yours,

  
TIMOTHY M. RYAN

TMR/rl  
Encl.

ARTICLES OF INCORPORATION  
OF  
FORD COMPUTER SERVICE, INC.

FILED  
02 MAY 28 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be FORD COMPUTER SERVICE, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, computer networking, computer sales and service, computer consulting and to perform such other related activities incidental to the general purpose of this

corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

#### ARTICLE IV

##### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 1129 S.E. 4<sup>th</sup> Avenue, Fort Lauderdale, Florida 33316, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America; and the name of its initial registered agent is JOEL BENSON, whose

address is 1129 S.E. 4<sup>th</sup> Avenue, Fort Lauderdale, Florida 33316.

#### ARTICLE VI

##### AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

#### ARTICLE VII

##### NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

#### ARTICLE VIII

##### DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be three in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

JAMES C. MILLER  
2824 N.W. 9<sup>th</sup> Terrace  
Wilton Manors, Florida 33311

JOEL BENSON  
1129 S.E. 4<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33316

MARK MERCIER  
8975 West Sunrise Boulevard  
Plantation, Florida 33322

#### ARTICLE IX

##### INCORPORATOR

The name and address of the incorporator to the Articles of  
Incorporation is:

JAMES C. MILLER  
2824 N.W. 9<sup>th</sup> Terrace  
Wilton Manors, Florida 33311

ARTICLE X

SPECIAL CHARTER PROVISIONS

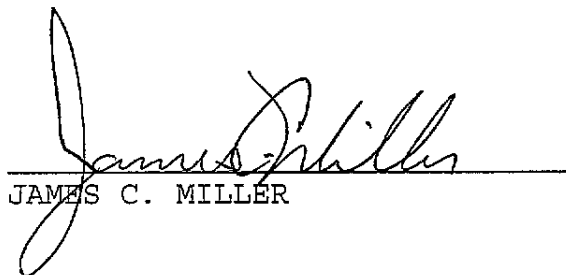
Directors and Officers of this corporation need not be  
Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this  
corporation shall be on the date the Articles of Incorporation are  
filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on  
this 24 day of May, 2002.

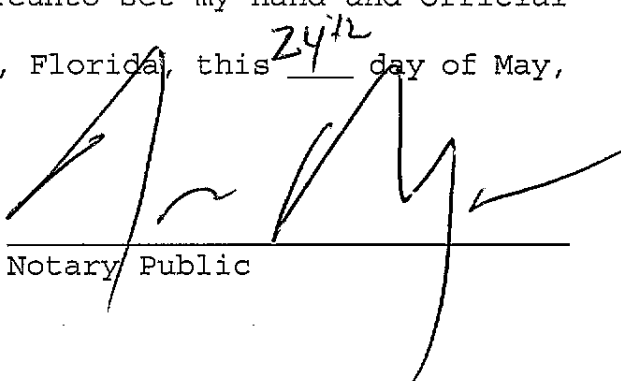
  
JAMES C. MILLER

STATE OF FLORIDA )  
                                  )  
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly  
qualified to administer oaths and take acknowledgments, JAMES C.  
MILLER, who is personally known to me, to me known to be the person

described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania Beach, Broward County, Florida, this 24<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Notary Public

My Commissions Expires:



Timothy M. Ryan  
MY COMMISSION # DD052282 EXPIRES  
September 28, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

FORD COMPUTER SERVICE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1129 S.E. 4<sup>th</sup> Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, has named JOEL BENSON, 1129 S.E. 4<sup>th</sup> Avenue, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
JAMES C. MILLER	President	2824 N.W. 9 <sup>th</sup> Terrace Fort Lauderdale, FL 33311
JOEL BENSON	Secretary	1129 S.E. 4 <sup>th</sup> Avenue Fort Lauderdale, FL 33316
MARK MERCIER	Treasurer	8975 West Sunrise Blvd. Plantation, FL 33322

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
JAMES C. MILLER	2824 N.W. 9 <sup>th</sup> Terrace Fort Lauderdale, FL 33311

JOEL BENSON

1129 S.E. 4<sup>th</sup> Avenue  
Fort Lauderdale, FL 33316

MARK MERCIER

8975 West Sunrise Blvd.  
Plantation, FL 33322


Dated this 24 day of May, 2002.

FORD COMPUTER SERVICE, INC,

By:   
JAMES C. MILLER, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
JOEL BENSON, Registered Agent

FILED  
02 MAY 28 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA