

ADVANTAGE COMPUTER RENTALS, INC.

02 SEP 18 AM 9:00

SECRETARIT OF STATE TALLAHASSEE, FLORIDA

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

400007829754---09/18/02--01058--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AD	VANTAGE COMPUTER RI			
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
\$70.00	<sup>™</sup> 🛂 \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		A DOTTE ONLY CO	Status	
		ADDITIONAL CO	DPY REQUIRED	
	KAREN J. GRIDER			
FROM:	Name (Printed or typed)			
	1 van 10	e (Finited of typed)		
	10229 OLD SPANISH TRAIL			
	Address			
		Addicss		
	POLK CITY, FL 33868		•	
•	City, State & Zip			
	City	, State & Lip		
	863-984-7100		-	
		Telephone number	· · · · ·	

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

CB 9-19

### ARTICLES OF INCORPORATION

FILED

02 SEP 18 AM 9: 00

SECAL MATTER STATE
TALLAHASSEE, FLORIDA

**OF** 

### ADVANTAGE COMPUTER RENTALS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME AND ADDRESS

The name of this corporation is ADVANTAGE COMPUTER RENTALS, INC. and the principal office is 10229 Old Spanish Trail, Polk City, FL 33868.

# ARTICLE II DURATION

This corporation shall have perpetual existence commencing upon the filing of these articles of incorporation.

#### ARTICLE III PURPOSE

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida and of the United States Of America.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 10229 Old Spanish Trail, Polk City, Florida, 33868. The name of the initial registered agent of this corporation is Karen Jenny Grider.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation will have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1). The names and addresses of the original director of this corporation is:

**NAME** 

**ADDRESS** 

James S. Mosier

10229 Old Spanish Trail Polk City, FL 33868

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these articles of incorporation is:

**NAME** 

**ADDRESS** 

Karen J. Grider

10229 Old Spanish Trail Polk City, FL 33868

## ARTICLE VIII CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to accumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such shareholder, or to distribute them on the same principal among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the Chief Executive Officer or President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

# ARTICLE IX PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. The right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived

by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer and/or director or any former officer and/or director to the fullest extent permitted by law.

#### ARTICLE XI LONG-TERM EMPLOYMENT CONTRACT

The board of directors may authorize this corporation to enter into employment contracts with any executive officer for periods longer than one year, and any Article or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer(s) under such contracts.

#### ARTICLE XII **BYLAWS**

The initial Bylaws shall be adopted by the board of directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the board of directors, subject to repeal or changes by action of the shareholders.

#### ARTICLE XIII **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions 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.