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OWEN N. POWELL

ATTORNEY AT LAW 201 J. HARVEY ETHERIDGE STREET P.O. BOX 789 BONIFAY, FLORIDA 32425

TEL: (850) 547-4257

FAX: (850) 547-3470

September 17th, 2002

September 6, 2002

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Secretary of State Corporation Division P.O. Box 6327 The Capitol Tallahassee, Fl 32314

In Re: A PLUS OFFICE SUPPLY & EQUIPMENT, INC.

Dear Sir:

Enclosed are the original and two duplicate copies of the Articles of Incorporation of the above named corporation.

The duplicate copies have been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the articles of incorporation on one of the duplicate copies, certify and return them.

Your attention to this matter is appreciated.

Sincerely,

Owen N. Powell

ONP/jl Enclosures

ne 9/19



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 19, 2002

OWEN N. POWELL, ESQ. P.O. BOX 789 BONIFAY, FL 32425

SUBJECT: A PLUS OFFICE SUPPLY & EQUIPMENT, INC.

Ref. Number: W02000027354

We have received your document for A PLUS OFFICE SUPPLY & EQUIPMENT, INC. and your check(s) totaling \$71.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE PRINCIPAL OFFICE ADDRESS IS NOT CONSISTENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 202A00053533

Neysa Culligan Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF A PLUS OFFICE SUPPLY & EQUIPMENT, INC. A FLORIDA CORPORATION

FILED

02 SEP 26 AM 9: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

Article I NAME

The name of the corporation is A PLUS OFFICE SUPPLY & EQUIPMENT, INC.

Article II NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- (A) To buy and sell all office supplies and equipment of all nature; sell and service office equipment..
- (B) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- (C) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (FIVE HUNDRED) shares of common stock, each share having a par value of FIVE DOLLARS (\$5.00).

Article IV SUBCHAPTER S

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or

transferred to a nonresident alien. The intent is to have a Subchapter S Corporation.

Article V INITIAL CAPITAL

The minimum amount of capital with which this corporation shall begin business is TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00).

Article VI INITIAL ADDRESS AND AGENT

The registered agent for A PLUS OFFICE SUPPLY & EQUIPMENT, INC. is:

Terry Andress,

and the initial registered principal address of said registered agent is:

4189 Lafayette Street, Marianna, Florida 32446.

and said address shall be the mailing address of the corporation and shall be the principal office with the same address as the registered office or registered agent of A PLUS OFFICE SUPPLY & EQUIPMENT, INC.

Article VII TERM OF EXISTENCE

This corporation shall have perpetual existence.

Article VIII DIRECTORS

The corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one.

Article IX INITIAL DIRECTORS

The name and addresses of the directors who shall hold office until their successors are elected are as follows:

TODD COOEY PRESIDENT

250 SHARES

\$1,250.00

TERRY ANDRESS RESIDENT AGENT 250 SHARES

\$1,250.00

RESIDENT AGENT
3408 Twin Ponds Road, Mariana, Florida 32448

Article X EFFECTIVE DATE

These Articles of Incorporation shall be on a calendar year basis and shall be effective as of <u>September 20th</u>, 2002.

These Articles of Incorporation may be amended in the manner provided by law.

TODD COOEY

As Director & President

A PLUS OFFICE SUPPLY & EQUIPMENT, INC.

TERRY AND SESS

Resident Agent of

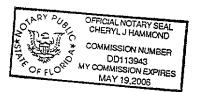
A PLUS OFFICE SUPPLY & EQUIPMENT, INC.

STATE OF FLORIDA COUNTY OF HOLMES

I hereby certify that on this day, before me, an officer duly authorized to administer oaths
and take acknowledgments, personally appeared Todd Cooey & Terry Andress
known to me to be the persons described in and who executed the foregoing instrument, who
acknowledged before me that they executed the same, and an oath was not taken, (check
one) Said person(s) is personally known to me. X Said person(s) provided the
following type of identification: Fl. Dru Lie # (000-798-62-348-0 + A536-805-56.310.0)

Witness my hand and official seal in the County and State last aforesaid this 16 day of September, 2002.

Notary Signature



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with *Chapter 607* of the Florida Business Corporation Act, the following is submitted:

A PLUS OFFICE SUPPLY & EQUIPMENT, INC., with its place of business at 4189

Layafette Street, Mariana, Florida 32446, has named TERRY ANDRESS, located at 3408

Twin Ponds Road, Mariana, Florida 32448, as its agent to accept service of process within

Florida.

Dated this 16 day of September, 2002

Dated this 16 day of September, 2002

TODD COOEY

Director & President

A PLUS OFFICE SUPPLY & EQUIPMENT, INC.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 607,050 and 607.054 of the Florida Corporation Act and I am as registered agent familiar with and accept the obligations of this position.

TERRY ANDRESS

Resident Agent of

A PLUS OFFICE SUPPLY & EQUIPMENT, INC.