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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUTHORIZED BY PHONE TO

DATE 11/25/02

DOC. EXAM

# ***POLK County Paralegal Services, Inc..***



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State of Florida  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

November 15, 2002

In Re: 4:20 Computers, Incorporated  
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for 4:20 Computers, Incorporated. We have also included a money order for the State-filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Polk County Paralegal Services, Inc.

Lwy  
cc: file.

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**ARTICLES OF INCORPORATION**

**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**Of**

**4:20 COMPUTERS, INCORPORATED**  
**(Name of corporation)**

The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I**

The Name of the corporation is: **4:20 COMPUTERS, INCORPORATED**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business  
permitted under the laws of the United States and Florida.

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**TALLAHASSEE FLORIDA**

1 **ARTICLE IV – CAPTIOI STOCK**

2  
3 The corporation is authorized to issue 11,500 shares of common stock, par value  
4 \$ 5.00 per share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7  
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)  
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation  
11 shall be three (3), provided, however, that such number may be changed pursuant to the Bylaws  
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
13 odd number and shall be divided as equally as the number of Directors will permit into three (3)  
14 classes: Class 1, Class 2, Class 3.

15  
16  
17 The term of office for all Directors shall be two (2) years except for the term of office of  
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
19 the initial Class 2 and 3 Director(s) shall expire two (2) years thereafter.  
20  
21  
22  
23  
24  
25

1 The name and address of such initial members of the Board of Directors are as follows:

2  
3 NAME: CHRISTOPHER E. DAVIS (President) (Class 1)

4 ADDRESS: 2229 LEO DRIVE

5 CITY, STATE & ZIP AUBURNDALE, FLORIDA 33823

6 PHONE: (863)

7  
8 NAME: ROMERO L. GARCIA (Vice-President) (Class 2)

9 ADDRESS: PO BOX 842

10 CITY, STATE & ZIP POLK CITY, FLORIDA 33868

11 PHONE: (863)

12  
13 NAME: CRYSTAL D. DAVIS (Secretary) (Class 3)

14 ADDRESS: 2229 LEO DRIVE

15 CITY, STATE & ZIP AUBURNDALE, FLORIDA 33823

16 PHONE: (863)

17  
18 NAME: CRYSTAL D. DAVIS (Treasure) (Class 4)

19 ADDRESS: 2229 LEO DRIVE

20 CITY, STATE & ZIP AUBURNDALE, FLORIDA 33823

21 PHONE: (863)

1       It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
4 elected at each annual meeting of the Corporation.

5  
6       Any action required or permitted to be taken by the Board of Directors under any  
7 provision of law may be taken without a meeting, if a majority of members of the Board shall  
8 individually or collectively consent in writing to such action. Such written consent or consents  
9 shall be held with the minutes of the proceedings of the Board, and any such action by written  
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
11 or other document filed under any provision of law which relates to actions so taken shall state  
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
13 statement shall be prima facie evidence of such authority.  
14

15  
16       **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
17 President, Vice President, Secretary and Treasure and such other officers as the Bylaws of the  
18 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
19 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
20 following persons shall serve as corporate officers:  
21  
22  
23  
24  
25

1 Title \_\_\_\_\_  
2 President Christopher E. Davis  
3 Vice President Romero L. Garcia  
4 Secretary-Treasure Crystal D. Davis  
5

6 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**  
7

8 The principal place of business and mailing address of this corporation shall be:

9 Principle Place of Business: 516 Florida Drive, Auburndale, Florida 33823

10 Mailing Address: PQ Box 661, Polk City, Florida 33868-0661  
11

12 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**  
13

14 The street address of the initial registered office and the name of the initial registered  
15 agent at that office are:  
16

17  
18 NAME: James N. Wychgel IV  
19 ADDRESS: 1037 Biltmore Drive  
20 CITY, STATE & ZIP Winter Haven, Florida 33881  
21 PHONE: (863)  
22  
23  
24  
25

1 **ARTICLE VIII – INCORPORATORS**

2  
3 The names of addresses of the Incorporators signing these Articles of Incorporation are as  
4 follows:

5  
6 NAME: **CHRISTOPHER E. DAVIS** Incorporator

7 ADDRESS: **2229 LEO DRIVE**

8 CITY, STATE & ZIP **AUBURNDALE, FLORIDA 33823**

9 PHONE: **(863)**

10  
11 NAME: **ROMERO L. GARCIA** Incorporator

12 ADDRESS: **PO BOX 842**

13 CITY, STATE & ZIP **POLK CITY, FLORIDA 33868**

14 PHONE: **(863)**

15  
16 NAME: **CRYSTAL D. DAVIS** Incorporator

17 ADDRESS: **2229 LEO DRIVE**

18 CITY, STATE & ZIP **AUBURNDALE, FLORIDA 33823**

19 PHONE: **(863)**



1                   **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2

3                   The manner in which the directors are elected or appointed is as follows:

4                                   **By major vote of the stockholders**

5

6                   **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7

8                   The corporate powers of this corporation are as provided in FS § 607, unless limited

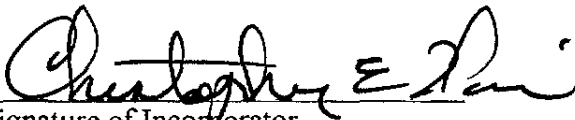
9 as follows:   **None**

10

11                   The undersigned Incorporators has executed these articles of incorporation on this

12 \_\_\_\_\_ day of November, 2002.

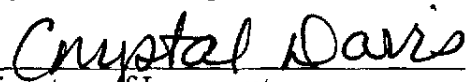
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14                   x 

15                   Signature of Incorporator

16                   x 

17                   Signature of Incorporator

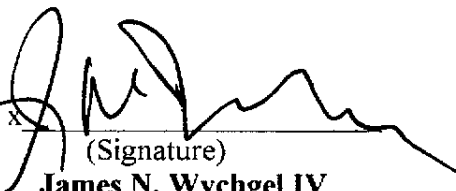
18                   x 

19                   Signature of Incorporator

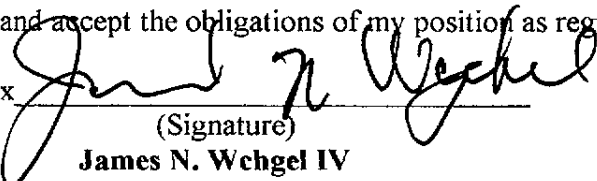
1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 607 THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 1037 Biltmore Drive, Winter  
11 Haven, Florida 33881, has named James N. Wychgel IV, located at the aforesaid address, as its  
12 registered agent to accept service of process within the state.

13  
14   
15 (Signature)  
16 **James N. Wychgel IV**

17 Having been named as registered agent and to accept service of process for the above  
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
21 and accept the obligations of my position as registered agent.

22   
23 (Signature)  
24 **James N. Wychgel IV**

November, 2002  
(Date)

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02 NOV 20 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA