

# PO4000067243

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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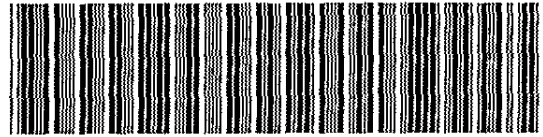
(Business Entity Name)

(Document Number)

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04 APR 20 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Compucraft of Florida, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Linda D. Smith  
Name (Printed or typed)

PO Box 511  
Address

Edgewater, FL 32132  
City, State & Zip

386-316-3222  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

COMPUCRAFT OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contact, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: Compucraft of Florida, Inc., located at 916 Alhambra Drive South, Jacksonville, FL 32207.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The corporation is organized pursuant to provisions of Chapter 607 and 621, Florida Statutes, for the purpose of selling, programming, installing, maintaining and repairing all types of data processing equipment and engaging in all other business that is lawful under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 15,000 shares of stock at \$1.00 par value common stock, which shall be designated common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI –

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 916 Alhambra Drive South, Jacksonville, Florida, 32207, and the name of the initial registered agent at such address is David M. Goldman.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

David M. Goldman

916 Alhambra Drive South  
Jacksonville, FL 32207

ARTICLE VIII - INCORPORATOR

The name and street address of the subscriber to these Article of Incorporation is as follows:

NAME

ADDRESS

David M. Goldman

916 Alhambra Drive South  
Jacksonville, FL 32207

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer of director, or former officer or director, to The full extent permitted by law.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Compucraft of Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Jacksonville, County of Duval, State of Florida, has named David M. Goldman, located at 916 Alhambra Drive South, Jacksonville, FL 32207, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
David M. Goldman


ARTICLE X - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XI - AMENDMENT

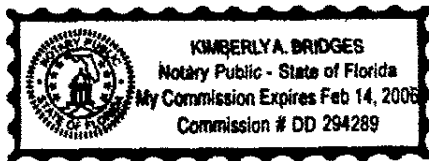
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of <sup>April</sup> February 2004.

  
David M. Goldman

6435-173-65-106-0  
FL.

Kimberly A. Bridges  
April 7th, 2004



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

FILED


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TALLAHASSEE, FLORIDA  
with said Act:

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\_\_\_\_\_  
David M. Goldman