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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

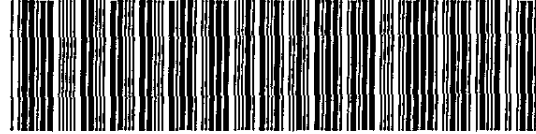
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**McDONALD  
FLEMING  
MOORHEAD**  
ATTORNEYS AT LAW

REPLY TO:  
J.D. SMITH  
*Board Certified Business Litigation*  
jdsmith@gensacolalaw.com  
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J. D. SMITH

OF COUNSEL  
MICHAEL L. FERGUSON

September 27, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Micro Computer Foundation, Inc.  
Our File # JDS-04-0081

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation on the above-referenced corporation. Please file the original Articles of Incorporation and return a certified copy to the undersigned. Also enclosed is our firm check in the amount of \$78.75 for the following:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Please feel free to contact me should you have any questions or require additional information.

Thank you for your assistance in this matter.

Sincerely,

  
J.D. Smith

JDS/mjb  
Enc.

**ARTICLES OF INCORPORATION**  
**OF**  
**MICRO COMPUTER FOUNDATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this corporation is MICRO COMPUTER FOUNDATION, INC. and its principal office is located at 7171 North Davis Hwy, Pensacola, Fl.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually, commencing upon the date of *filing.*

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of one class and series.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

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

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

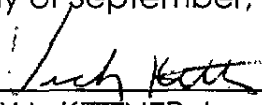
The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Ste. 13, Pensacola, FL 32503 and the name of this corporation's initial registered agent is JAMES D. SMITH.

**ARTICLE VII**

**INCORPORATORS**


The name and address of the incorporator is VICKY L. KETTNER, 7171 North Davis Hwy, Pensacola, FL 32504.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 2004.

  
VICKY L. KETTNER, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 9th day of September, 2004, by VICKY L. KETTNER, who personally appeared before me and who is personally known to me or who has produced Driver's License B8503172 as identification.

  
Notary Public, State of Florida




Jean Bodmer  
Commission #DD300201  
Expires: Mar 15, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, JAMES D. SMITH, hereby accept the appointment as Registered Agent for MICRO COMPUTER FOUNDATION, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 9<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
JAMES D. SMITH  
4300 Bayou Boulevard, Ste. 13  
Pensacola, FL 32503

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