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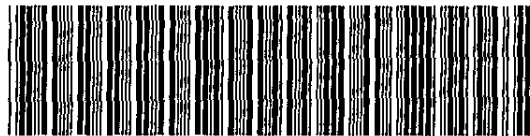
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2005 OCT 17 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton OCT 19 2005

LAW OFFICE OF  
**ROBERT E. SHARBAUGH, P.A.**

700 CENTRAL AVENUE, SUITE 402  
ST. PETERSBURG, FL 33701  
PHONE: (727) 898-3000

October 12, 2005

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

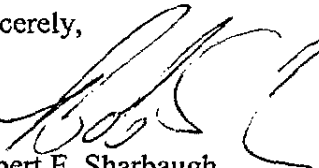
***Re: Zeak & Harring South, Inc.***

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Zeak & Harring South, Inc. I have also enclosed a check in the amount of \$78.75 representing the filing fee plus one certified copy fee. Please return the certified copy of the Articles of Incorporation to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



Robert E. Sharbaugh

RES/js  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**ZEAK & HARRING SOUTH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is ZEAK & HARRING SOUTH, INC.

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is for transportation of business machines, refurbishment and sales of business machines, and all other lawful purposes.

**ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 700 Central Avenue, Suite 402, St. Petersburg, FL 33701 and the name of the initial registered agent at such address is Robert E. Sharbaugh, P.A.

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**ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is 5310A N. Hanna Avenue, Tampa, FL 33610.

**ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two

(2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Carolyn Zeak

2010 West 17<sup>th</sup> Street, Palmetto, FL 34221

Bess A. Harring

748 Cains Mill Road, Williamstown, NJ 08094

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

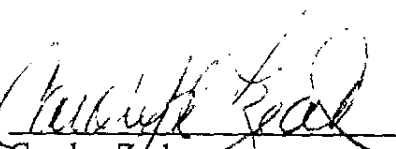
Name

Address

Carolyn Zeak

2010 West 17<sup>th</sup> Street, Palmetto, FL 34221

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of October, 2005.

  
\_\_\_\_\_  
Carolyn Zeak  
INCORPORATOR

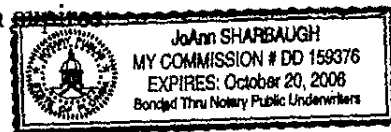
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Carolyn Zeak known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 13<sup>th</sup> day of October, 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ZEAKE & HARRING SOUTH, INC., at the place designated in the Articles of Incorporation, Robert E. Sharbaugh, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 13<sup>th</sup> day of October, 2005.

  
Robert E. Sharbaugh, P.A.