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SECKETARY OF STATE ALLAHASSEE, FLORIDA

#### **COVER LETTER**

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

SUBJECT: PRO-TECH COMPUTERS, INC.									
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:

William L. Townsend, Jr. Walton & Townsend, P.A. P.O. Box 250 Palatka, FL 32178 (386) 328-9676

NOTE: Please provide the original and one copy of the Articles.

## Articles of Incorporation of

#### PRO-TECH COMPUTERS, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be PRO-TECH COMPUTERS, INC.

#### ARTICLE II. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be 7686 Oak Drive, Keystone Heights, Florida 32656. The Board of Directors from time to time may move the corporate office to any other address, either in or out of the State of Florida.

### ARTICLE III. PURPOSE OF CORPORATION

The general purpose for which the corporation is organized is to conduct all kinds of computer services; and to transact any and all other lawful business permitted under the laws of the State of Florida.

## ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to issue is One Hundred [100] shares of common stock having a par value of \$10.00 per share.

### ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI. INITIAL OFFICER OF THE CORPORATION

The name and address of the initial officer of this corporation is as follows:

President:

**TOLLIE L. CARTER** 

7686 Oak Drive

Keystone Heights, FL 32656

## ARTICLE VII. INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

#### WILLIAM L. TOWNSEND, JR.

Walton & Townsend, P. A. Capital City Bank Building 200 Reid Street, Suite 2 Palatka, FL 32177

#### ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

**TOLLIE L. CARTER** 

7686 Oak Drive Keystone Heights, FL 32656

#### ARTICLE IX. SHAREHOLDER

The initial sole shareholder shall be **TOLLIE L. CARTER** 

## ARTICLE X. AUTHORIZATION TO ELECT SUB-CHAPTER "S"

This corporation is authorized to elect tax treatment under Sub-Chapter "S" of the Internal Revenue Code.

### ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholder(s).

## ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or by amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation. These Articles of Incorporation may be amended by a majority vote of the shares of said corporation.

IN WITNESS WHEREOF,	the	,	•			the
foregoing Articles of Incorporation on	this	776	day of June,	2006	5.	

TOLLIE L. CARTER

#### STATE OF FLORIDA COUNTY OF PUTNAM

**BEFORE ME**, a Notary Public in and for the above county and state, authorized to take acknowledgments, appeared **TOLLIE L. CARTER**, to me personally known to be the person described herein, and who executed the foregoing **Articles of Incorporation**, after taking an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

witness my hand and official seal in the county and state last above written on this \_\_\_\_\_\_ day of June, 2006.

My Commission Expires:

JUANITA M. GOGAN
Notary Public - State of Florida
My Commission Expires July 11, 2006
Commission # DD133416

JUANITA M. GOGAN

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SECRETARY OF STATE
TALLAHASSEE, FI OBJE