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FLORIDA PROFIT/NON PROFIT CORPORATION Economic Computers, Inc.

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8 SE 19th Ave #15 Pompano Beach, FL 33060

- (o) (954) 478-0634
- (c) (754) 264-2745 (f) (954) 941-3681
- (e) Steve@EconomicComputers.com

September 25, 2012

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

Re: Economic Computers, LLC

# Ladies/Gentlemen:

This is to advise you that Economic Computers, LLC, a Florida limited liability company, will have the same owner for a new corporation, Economic Computers, Inc., a Florida corporation, and consent to the filing of its Articles of Incorporation under the name Economic Computers, Inc. Thank you for your assistance in this matter.

Respectfully,

Steve Anderson Managing Member IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

IN RE: THE DISSOLUTION OF ECONOMIC COMPUTERS, LLC a Florida Limited Liability Company.

CASE NO.: 12 10000 18

STEVE ANDERSON.

Plaintiff.

V5.

SCOTT MORRIS.

Defendant.

# FINAL JUDGMENT AFTER DEFAULT

THIS CAUSE having come before the Court on the Plaintiff's Motion for Entry of Final Judgment after entry of Default against the Defendant, and the Court being fully advised in the premises, hereby

#### FINDS as follows:

- 1. The Defendant, SCOTT MORRIS was properly served personally with the Plaintiff's Complaint.
- 2. Defendant failed to serve or file any responsive pleading or paper after being duly and properly served and a Clerk's Default was entered on July 2, 2012.
- 3. Plaintiff has satisfied all the requirements necessary for the judicial dissolution of a Florida Limited Liability Company.
- 4. Plaintiff is entitled to receive all the profits and losses of ECONOMIC COMPUTERS, LLC as they exist since its organization.
- 5. Plaintiff is entitled to a total monetary award in the amount of \$6,043.00 (SIX THOUSAND, FORTY-THREE DOLLARS/NO CENTS) plus interest thereon to be paid by the Defendant, SCOTT MORRIS, to the Plaintiff, STEVE ANDERSON.

Upon consideration thereof, it is hereby

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#### ORDERED AND ADJUDGED:

- A. That this Court has jurisdiction of the cause and parties thereto.
- B. That the Florida Limited Liability Company, ECONOMIC COMPUTERS, LLC shall be dissolved and Plaintiff, STEVE ANDERSON shall wind up the affairs of this company.
- C. Plaintiff STEVE ANDERSON shall receive all profits and losses of ECONOMIC COMPUTERS, LLC as they exist since September 14, 2009.

# IT IS FURTHER ORDERED AND ADJUDGED THAT:

D. Plaintiff STEVE ANDERSON Address: 8 S.E. 19th Avenue Suite 15 Pompano Beach. Florida 33060 recover from the Defendant SCOTT MORRIS Address: 706 Townes Street Greenville, South Carolina (XXX-XX----) the sum of \$5,575.00 (FIVE-THOUSAND, FIVE-HUNDRED AND SEVENTY-FIVE DOLLARS/NO CENTS) with costs in the sum of \$468.00 (FOUR-HUNDRED AND SIXTY-EIGHT DOLLARS/NO CENTS) which shall bear interest at the rate of 4.5% per year, for which execution shall lie.

E. Except as to the dissolution of this Florida Limited Liability Company, this Court specifically reserves jurisdiction to enter any further Orders which it deems necessary, appropriate, or just.

DONE AND ORDERED in Chambers at Broward County, FARTHER THYBIN SINGER day of September, 2012.

MICHELE TOWBIN SINGER
CIRCUIT JUDGE

Copies Furnished

Lisa Ahonen, Esq., 190 West Palmetto Park Road, Boca Raton, Florida 33431 Scott Morris, 706 Townes Street. Greenville, South Carolina 29601

SECRETARY OF STATE
BIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF ECONOMIC COMPUTERS, INC.

#### Article 1 - Name

The name of the Corporation is Economic Computers, Inc.

Article 2 - Duration

The Corporation has perpetual existence.

Article 3 - Purpose

The Corporation is organized to transact all lawful business.

Article 4 - Address

The principal place of business or mailing address of the Corporation is:

8 S.E. 19<sup>th</sup> Avenue, # 15 Pompano Beach, FL 33060

# Article 5 - Capital Stock

The Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

#### Article 6 - Preemptive Rights

Each shareholder of the Corporation has the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, each shareholder's pro rata portion any newly issued shares of the same class owned by each shareholder. This right is waived by a shareholder who does not exercise it and pay for the shares preempted for 30 days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. A shareholder may waive this right to signing a written waiver.

## Article 7 - Initial Registered Office and Agent

The street address of the initial registered office and name of the initial registered agent of this Corporation are:

Susan Walker, Esq. Kanouse & Walker, P.A. One Boca Place, Suite 324 Atrium 2255 Glades Road Boca Raton, FL 33431

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#### Article 8 - Initial Board of Directors

The Corporation shall have 1 director initially. The number of directors may be either increased or diminished by the Bylaws but will never be less than 1. The name and address of the initial director of the Corporation are:

Steve Anderson 8 S.E. 19th Avenue, # 15 Pompano Beach, FL 33060

## Article 9 - Incorporator

The name and address of the person signing these Articles as incorporator are:

Susan Walker, Esq. Kanouse & Walker, P.A. One Boca Place, Suite 324 Atrium 2255 Glades Road Boca Raton, FL 33431

#### Article 10 - Powers

The Corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

#### Article 11 - Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, the Corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

#### Article 12 - Amendment

The 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 revision.

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## Article 13 - Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on September 26, 2012.

Susan Walker, Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

- 1. The name of the Corporation is Economic Computers, Inc.
- The name and address of the registered agent and office are:

Susan Walker, Esq. Kanouse & Walker, P.A. One Boca Place, Suite 324 Atrium 2255 Glades Road Boca Raton, FL 33431

SIGNATURE

Susan Walker

TITLE:

Incorporator

DATE:

September 26, 2012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Susan Walker

DATE

September 26, 2012