

TRANSMITTAL LETTER

P9500000186

Department of State
Division of Corporations
P.O. Box 6
Tallahassee, FL 32304

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
*****20101*****20101

SUBJECT: AKM Computer Sales and Services, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

Tim Howard

Name (printed or typed)

3128 Beach Blvd

Address

JAX, FL 32207

City, State & Zip

904-398-1710

Daytime Telephone number

EFFECTIVE DATE

12-23-94

94 DEC 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

EFFECTIVE DATE

12-23-94

FILED
94 DEC 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: AEM Computer Sales and Services, Inc.. Corporate existence shall commence on December 23, 1994.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: PO Box 16876, Jacksonville, FL 32245.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Gene Morris, 9745 MacArthur Court S., Jacksonville, FL 32246

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Gene Morris, 9745 MacArthur Court S., Jacksonville, FL 32246

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of December, 1994.


Gene Morris

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AEM Computer Sales and Services, Inc.
2. The name and address of the registered agent and office is:

Gene Morris
9745 MacArthur Court S.
Jacksonville, FL 32246

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

12/27/94
Date

FILED
94 DEC 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam

Secretary of State

OFFICE OF CORPORATIONS

APPROVED
AND
FILED

95 AUG 25 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000186 (3)

1. Corporation Name

AEM COMPUTER SALES AND SERVICES, INC.

Principal Place of Business

P.O. BOX 16876
JACKSONVILLE FL 32245

Mailing Address

P.O. BOX 16876
JACKSONVILLE FL 32245

000001575210
-08/31/95--01082--027
****225.00 ****725.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/23/1994

3a. Date of Last Report
1st Report

4. FEI Number

59-328404

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 4251 UNIVERSITY BLVD SOUTH

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite 301

27 Suite, Apt. #, etc.

23 City & State

JACKSONVILLE FL

28 City & State

Same as above

24 Zip

32216

25 Country

USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MORRIS, GENE
9745 MACARTHUR COURT SOUTH
JACKSONVILLE FL 32246

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

GENE MORRIS, PRESIDENT

8/15/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Gene Morris
9745 MacArthur Court S.
Jacksonville FL 32246

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

15 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

16 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

17 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

18 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

19 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE:

GENE MORRIS

8/15/95 (904) 737-2898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 OCT 11 AM 10:00

mtu
10/18

DOCUMENT # **P95000000186**

1. Corporation Name

AEM COMPUTER SALES AND SERVICES, INC.

Principal Place of Business

4251 UNIVERSITY BLVD. SOUTH
SUITE 301
JACKSONVILLE FL 32216

Mailing Address

P.O. BOX 18878
JACKSONVILLE FL 32246

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

6447 BEACH BLVD

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

JACKSONVILLE FL

City & State

Zip

32216

Country

Zip

Country

4. Date incorporated or Qualified
To Do Business in Florida

12/23/1994

5. FEI Number

59-3284041

Applied For

Not Applicable

3.

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	MORRIS, GENE	9745 MAC ARTHUR COURT S.	JACKSONVILLE FL 32246

200001983742--4
-10/23/96--01032--003
*****383.75 *****383.75

8. Name and Address of Current Registered Agent

MORRIS, GENE
9745 MACARTHUR COURT SOUTH
JACKSONVILLE FL 32246

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9/19/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporation satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

GENE MORRIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/19/96
Date

904 725-1444
Daytime Phone