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TRANSMITTAL LETTER

FILED

95 JAN -4 PM 4:02

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: HIGGINS COMPUTER RESOURCES, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and check for
\$ 122.50

FROM:

Larry Higgins

Name (printed or typed)

4871 N Congress Ave. Suite 255

Address

Lantana, FL 33462

City, State, & Zip

1-305-566-9563

Telephone Number

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

BROWN JAN - 6 1995

ARTICLES OF INCORPORATION

Higgins Computer Resources, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Higgins Computer Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4871 N Congress Ave. Suite 255
Lantana, FL 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Higgins
4871 N Congress Ave. Suite 255
Lantana, FL. 33462

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

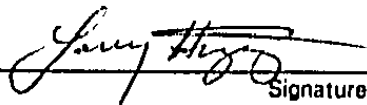
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Higgins
4071 N Congress Ave Suite 255
Latonia, FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of December, 1994.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 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: Computer[®]
Higgins Computer Resources, Inc.

2. The name and address of the registered agent and office is:

Larry Higgins
4871 N Congress (Name) Suite 255
Lantana, FL 33462
(P.O. Box NOT acceptable)
(City/State/Zip)

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 *Larry Higgins*

DATE 27 Dec. 1994



My Commission
Expires May 7, 1995
Comm. No. CC008489
Corded Thru Richard Ins. Agency

67 Kenneth R. Curtis 12/27/94
KENNETH R. CURTIS

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314