

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

000-342-8086

CSC networks

P95000001650

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521446 9615A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 122.50

ORDER DATE : January 6, 1995

ORDER TIME : 12:02 PM

600001372686

ORDER NO. : 521446

CUSTOMER NO: 9615A

CUSTOMER: Susan Hermesmeier, Legal Asst
OUGHTERSON OUGHTERSON PREWITT
& SUNDHEIM, P.A.

310 S.w. Ocean Boulevard
Stuart, FL 34994-2007

DOMESTIC FILING

NAME: COMPUTERS MADE SIMPLY, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Dmc 1/6/95

FILED
95 JAN -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMPUTERS MADE SIMPLY, INC.

FILED
95 JAN -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COMPUTERS MADE SIMPLY, INC.

The address of the principal office of this corporation shall be C/O Mr. Gary Perez, 310 Southwest Ocean Boulevard, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED

93 JAN -6 PM 4:05

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION STATE OF FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

CJD/das

CORPORATION (FIRM)
SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301
904-222-0171
904-222-0399 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521446 9615A

AUTHORIZATION :

COST LIMIT : \$ 35.00

80 142 80 142

ORDER DATE : January 6, 1995

ORDER TIME : 3:06 PM

ORDER NO. : 521446

CUSTOMER NO: 9615A

CUSTOMER: Susan Hermesmeier, Legal Asst
Oughterson Oughterson Prewitt

310 S.w. Ocean Boulevard
Stuart, FL 34994-2007

DOMESTIC AMENDMENT FILING

NAME: COMPUTERS MADE SIMPLY, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

RECEIVED
55 JAN 10 PM 4:27
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
55 JAN 10 PM 4:29

1/11
TJ
1/11/95
1/11/95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 10 PM 4:29

ARTICLE I of the Articles of Incorporation of
COMPUTERS MADE SIMPLY, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

COMPUTERS MADE SIMPLE, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 10th day
of January, 1995.

Incorporator:

Corporation Information Services, Inc.

By: Its Agent, Gail Shelby

P95000000/650

LAW OFFICES

OUCHTERSON, OUCHTERSON, PREWITT & SUNDHEIM, P.A.

310 5th OCEAN BOULEVARD

STUART, FLORIDA 34904

WM. A. OUCHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

(407) 382-0000

F. T. OUCHTERSON
(404) 383-1111

FAX (407) 382-0422

January 19, 1995

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

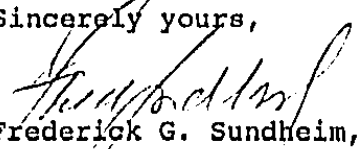
RE: Computers Made Simple, Inc.

Gentlemen:

I have enclosed herewith the signed Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$35.00 to cover your filing fee.

Thanking you for your cooperation in this matter, I remain

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:sh
Encl.

cc: Corporation Information Services

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*****35.00 *****35.00

FILED
95 JAN 23 PM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation
Info

Charter No. PD5000001050

Date Filed January 0, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: COMPUTERS MADE SIMPLE, INC.
2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
BARBARA PEREZ
2006 N.E. River Terrace
Jensen Beach, FL 34957
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

BARBARA PEREZ, Vice President
(Typed or printed name and title)

Signature

Barbara S Perez
(President or Vice President)

Date

1/19/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name BARBARA PEREZ

Signature

Barbara S Perez
(Agent)

Date

1/19/95