



THE UNITED STATES
CORPORATION
COMPANY

P95000003977

ACCOUNT NO. : 072100000032

REFERENCE : 411447 88335A

AUTHORIZATION :

COST LIMIT

Patricia Pyjute
\$88.50

ORDER DATE : June 2, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 411447-005

CUSTOMER NO: 88335A

CUSTOMER: Mark F. Dahle, Esq
Mark F. Dahle, Esq
P.O. Box 6629

Lakeland, FL 33807-6629

DOMESTIC AMENDMENT FILING

NAME: ENIAC COMPUTERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*Amended &
Restated*

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Articles

FILED
97 JUN -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION
OF

ENIAC COMPUTERS, INC.

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida for profit Corporation amends and restates in full the following as its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is ENIAC Computers, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 423 Mondra Court, Lakeland, Florida 33809. The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 423 Mondra Court, Lakeland, Florida 33809. The name of the initial registered agent at that address is Donna D. Lucas.

ARTICLE V

Purpose

The general nature of the business to be transacted by this corporation, shall be:

- (a) Computer sales and service.
- (b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- (c) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such

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property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and generally, to deal with an act in relation to such property in any an every way.

(d) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(e) To borrow or raise money for any of it's purposes without limit as to the amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtedness, of any nature and in any manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(f) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE VI

Authorized Shares

The Corporation is authorized to issue stock in the following four (4) classes:

- Class A Voting Common (no par) stock
- Class B Non-voting Common (\$1.00 participating) stock
- Class C Non-voting Preferred (\$1.00 par non-participating) stock
- Class D Non-voting Preferred (\$1.00 par--non-participating) stock

The classes of stock shall have the following rights and preferences.

1. Class A Voting Stock - There shall be authorized One Hundred Thousand (100,000) shares of voting common stock issued with no par value. The Class A Voting Common Stock shall be redeemed simultaneously on liquidation with Class B Non-voting Common Stock and Class A stock shall be entitled to standard rights and preferences of common stock.

2. Class B Non-voting Common Stock - There shall be authorized One Hundred Thousand (100,000) shares of Non-voting Common Stock at One and no/100ths (\$1.00) Dollars per share par value. The rights and preferences of class B non-voting common stock shall be identical to the rights and preferences of Class A Voting Common Stock except that Class B Non-voting Common Stock shall have no right to vote in any corporate matter whatsoever under any condition.

3. Class C Preferred Non-voting Stock - There shall be authorized One Million (1,000,000) shares of Class C Preferred Non-voting Common Stock, with dividends (cumulative) of nine (9%) percent, convertible to debt (at 6-1/2%), convertible at par with approval from the Board of Directors. This stock shall have no right to vote in any corporate matter whatsoever under any condition.

4. Class D Preferred Non-voting Stock - There shall be authorized One Million (1,000,000) shares authorized to Class D Preferred Non-voting Common Stock, with mandatory payment of dividends at the rate of seven (7%) percent per annum. This stock shall have no right to vote in any corporate matter whatsoever under any condition.

5. Neither Class C nor Class D stock shall participate in the gains or losses of the Corporation, but shall be redeemed at par on liquidation.

ARTICLE VII

Directors

The initial Board of Directors shall consist of two (2) members. However, as of the date of adoption of these amended Articles, there shall be only one director and the Corporation shall only have one sole director. The initial directors were John R. Lucas and Donna D. Lucas, both of 423 Mondra Court, Lakeland, Florida 33809. Effective with the date of these amended Articles, there shall be only one director, who presently is John R. Lucas of 423 Mondra Court, Lakeland, Florida 33809.

Stock Exchange

The reclassification of Class A Common Stock requires the following provisions: the holders of all outstanding Common Stock

of this corporation shall exchange their stock for all authorized Class A Common Voting Stock in the Corporation.

ARTICLE VIII

Adoption

The date of the adoption of these amendments is October 23, 1996. The adoption of the amendments was made by approval of the sole shareholder of the Corporation, John R. Lucas, in a special Shareholders' meeting dated October 23, 1996. The number of votes cast for these amendments was sufficient for approval. This action was also approved by all Directors unanimously.

EXECUTED this 23rd day of October, 1996.

By: John R. Lucas

John R. Lucas
Chairman of the Board of Directors,
President of the Corporation and
sole Shareholder of the Corporation