# TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: COMPUTERS FOR AMATEURS, INC.

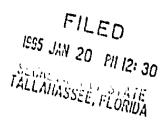
Enclosed is an original and one (1) coy of the Articles of Incorporation and a check for [5] \$122.50 (Filing Fee and Certified Copy)

Wayne J. Smith FROM:

5521 Moat Drive Orlando, FL 32810 (407) 423-6955

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## ARTICLES OF INCORPORATION

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

# ARTICLE 1 NAME

The name of the corporation shall be: COMPUTERS FOR AMATEURS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be: 5521 Moat Drive, Orlando, Florida 32810

The mailing address of the business shall be: PO Box 540148, Orlando, Florida 32854

### 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 No Par Value Stock.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Wayne J. Smith 5521 Moat Drive Orlando, Florida 32810

# ARTICLE V INCORPORATORS

FILED 1995 JAN 20 FH 12: 30

The names and street addresses of the incorporators to these Articles of Incorporation incorporation in the incorp

Wayne J. Smith 5521 Moat Drive Orlando, Florida 32810 Jessica Hytner 967 Vineridge Run, Apt 304 Altamonte Springs, Florida 32714

The Board of Directors and Officers of the Corporation are:

Wayne J. Smith

Chief Financial Officer and President

49 shares No Par Value Stock shareholder

Jessica Hytner

Chief Executive Officer and Executive Vice President

51 shares No Par Value Stock shareholder

John Psaromatis

Secretary/Treasurer

PURPOSE: The Purpose of the Corporation is to render computer consultation, installation, purchase and training services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporators have executed these Articles of Incorporation this the fourteenth day of January, 1995.

Wayne J. Smith

Jessica Hytner

# 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: COMPUTERS FOR AMATEURS, INC.
- 2. The name and address of the registered agent and office is:

Wayne J. Smith 5521 Mont Drive Orlando, Florida 32810

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.

Waye Smith 1-14-95 Date