# P9500012246 Transmittal Letter

February 6, 1995

Secretary of State Division of Corporations P. O. Box 6327 409 E. Gaines Street Tallahassee, FL 32399 Channell Mei (1944)

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

Enclosed is an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the following address:

Chris Stang 1828 Arden Way Jacksonville Beach, FL 32250

Sincerely

Christopher Mark Stang

Enclosures

MC

### ARTICLES OF INCORPORATION OF

Microserve Computer Resources of Jacksonville, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be Microserve Computery Resources of Jacksonville, Inc.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1828 Arden Way, Jacksonville Beach, Florida 32250, and the name of the initial Registered Agent for the corporation at that address is 1828 Arden Way, Jacksonville Beach, Florida 32250.

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Christopher Mark Stang

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Christopher Mark Stang 1828 Arden Way Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $\frac{1}{2}$  day of February, 1995.

Incorporator/

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this \_\_///\_ day of February, 1995, by Christopher Mark Stang.

(SEAL)

Motary Public State of Florida, Duval County My Commission Expires:



#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Microrerve Computer Resources of Jacksonville, Inc., a comporation organizing under the laws of the State of Florida, with its principal office located at 1828 Arden Way, Jacksonville Beach, FL 32250, has named Christopher Mark Stang, whose address is 1828 Arden Way, Jacksonville Beach, Florida 32250, as its Agent to accept service of process within this State.

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Christopher Mark Stang, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this ft/ day of  $\mathbb{R}$  February, 1995.

(SEAL)

Notary Public State of Florida County of Duval My Commission Expires:



## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS A CHANGE

APPLICATION FOR REINSTATEMENT



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P95000012246

96 SEP 23 PH 2: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

· inferration (March			]		MALL FOILIFIE
MICROSERVE COMPUTER RI	esources of Jac	KSONVILLE			
Principal Place - Elimonosa	Mading Address				
1828 ARDEN WAY JACKBONVILLE BEACH FL 32250	1028 ARDEN WAY JACKSONVILLE BEACH FL 32250				
If above addresses are incorrect to any way from the 2. they brancipae Office Address. If Applicable SC ST SC S Suite Apt. 8 ale.  Goly & State Scriville Beach Country To Country State Officer and Street Addresses of Each Officer and/or Officers and/or O	1 New Mailing Officer Address, P.O. \$1508° fauto April e ote City A Stato  Tiga Character (Fluida nonprofit corpo or Director (Fluida nonprofit corpo	Applicable  sect /-  lay  Love /-  entions must be at leach bleed analyte Direct party of Director Use Post Office Box N	6 Date lecup to Do flush 5 FEI flumbur 5 7-5 2 7 7 6 CERTIFICATE st 3 direck rn)	SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	O2/10/1995  Applied Fo Not Asplicate of Rial for a Cortificate of Rial
				-10/08/96-	115058243 01149010 00 ****375.60
8. Name and Address of Current Re	ogletorod Apeni		9. Name and Ad	dress of New Registers	ad Agent
STANG, CHRISTOPHER M 1828 ARDEN WAY JACKSONVILLE BEACH FL 32250		Stront Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.  City State   Zip Codo			
10 I, being appointed the registered agent of the above Signature of Registered Agent REG	paying corporation, am familiar was	] '	gations of Section	i E	<u>L</u>
11. Does this corporation pay an Dept. of Revenue under S. 1	y intangible tax to th 99.032, Florida Statu	e utes. Yes	] No 図	(See other : on Int	side for information rangible tax.)
12 is entity trial cam an officer or director or the receiver this reinstatement application, the reason for dissolutional trials are consistent to consistent or consiste	r or trustee empowered to execute to	ities application as pro- rate name satisfies the	vided for in chapte requirements of	er 607 or 617, F.S. I furth section 607 0401 or 617.	er certify that when filing 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)(i), F.S. The information indicated

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

no this application is true and accurate, and my signature shall have the same logal effect as if made under oath

9 17-96 904-149-1500 Date Daytime Phone #