

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

P95000016389

**CSC networks**

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

ACCOUNT NO. : 072100000032

REFERENCE : 549827 81675A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
95 FEB 28 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 549827

600001416366  
-02/28/95--01060--003  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER NO: 81675A

CUSTOMER: William F. Lawless, Esq  
WILLIAM F. LAWLESS, PA

Suite 3022  
217 North Westmonte Avenue  
Altamonte Spngs, FL 32714

DOMESTIC FILING

P95000016389

NAME: TOP SPEED COMPUTERS, INC.

RECEIVED  
95 FEB 28 AM 11:13  
DIVISION OF CORPORATION

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: Andrea Hamilton

EXAMINER'S INITIALS:

*TH*  
2-28-95  
02/A

ARTICLES OF INCORPORATION  
OF  
TOP SPEED COMPUTERS, INC.

FILED  
95 FEB 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be TOP SPEED COMPUTERS, INC. located at 225 Live Oaks Boulevard, Casselberry, Florida 32707.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this corporation shall be for any lawful business for which the corporation may be incorporated under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of a par value of ONE DOLLAR (\$1.00) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 405 South NorthLake Boulevard, #1056, Altamonte Springs, Florida 32701, and the name of the registered agent of this corporation at that address is CHRISTOPHER BIRD.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Juan Carlos Perez  
13656 Southwest 117 Lane  
Miami, Florida 33186

Christopher Bird  
405 South NorthLake Boulevard  
#1056  
Altamonte Springs, Florida 32701

#### ARTICLE VII - INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

President	Juan Carlos Perez 13656 Southwest 117 Lane Miami, Florida 33186
Vice President	None
Secretary	Christopher Bird 405 South NorthLake Boulevard #1056 Altamonte Springs, Florida 32701
Treasurer	None

#### ARTICLE VIII - SUBSCRIBER

The name and address of the incorporator of this corporation is William F. Lawless, 217 North Westmonte Drive, Suite 3022, Altamonte Springs, Florida 32714.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

DATED this 27<sup>th</sup> day of February, 1995.

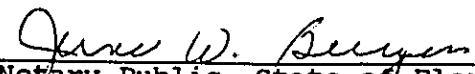
  
WILLIAM F. LAWLESS

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, duly authorized in the state and county aforesaid to administer oaths and take acknowledgments, this day, personally appeared before me WILLIAM F. LAWLESS, who, after first by me being duly sworn, deposes and says that he is the incorporator named in the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 27<sup>th</sup> day of February, 1995.

(SEAL)

  
Notary Public, State of Florida  
My Commission Expires:



OFFICIAL SEAL  
JUNE W. BURGESS  
My Commission Expires  
March 15, 1997  
Comm. No. CC 266145

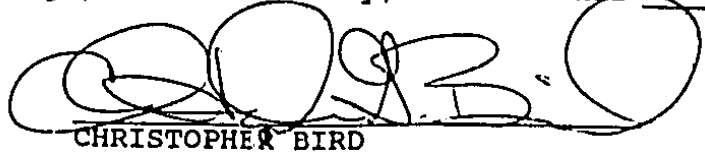
ACCEPTANCE OF REGISTERED AGENT

I, CHRISTOPHER BIRD, having been named as Registered Agent to accept service of process of:

TOP SPEED COMPUTERS, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Altamonte Springs, Seminole County, Florida this 27<sup>th</sup> day of February, 1995.

  
CHRISTOPHER BIRD

FILED  
95 FEB 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

995 0000 16389

William F. Lawless & Associates, P.A.  
Attorneys at Law

William F. Lawless  
Bankruptcy & Civil Litigation

217 North Westmonte Avenue • Suite 3022  
Altamonte Springs, Florida 32714  
Telephone (407) 682-7373  
Telecopier (407) 682-1561

March 30, 1995

4/10

500001453515  
-04/11/95-01086-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Top Speed Computers, Inc./United Computers  
Warehouse, Inc.

Gentlemen:

Enclosed please find the following in regard to Top Speed  
Computers, Inc.:

1. Check in the amount of \$35.00 made payable to the  
Secretary of State; said check representing the filing fee for  
amendment to corporation; and
2. Completed amendment form indicating that Top Speed  
Computers, Inc. desires to change its name to United Computers  
Warehouse, Inc.

If you should require any additional information, do not hesitate  
to contact our office.

Very truly yours,

*June Burgess*

June Burgess, secretary to  
William F. Lawless

/jlb

Enc.

*CO Mazza  
Gunda*

00789, 00547, 0076

~~W95-808~~

FILED  
95 MAY 12 PM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 17, 1995

**JUNE BURGESS**  
**C/O WILLIAM LAWLESS & ASSOCIATES, P.A.**  
**217 N. WESTMONTE AVE., SUITE 3022**  
**ALTAMONTE SPRINGS, FL 32714**

**SUBJECT: TOP SPEED COMPUTERS, INC.**  
**Ref. Number: P95000016389**

We have received your document for TOP SPEED COMPUTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 095A00017677

**William F. Lawless & Associates, P.A.**  
**Attorneys at Law**

**William F. Lawless**  
Bankruptcy & Civil Litigation

217 North Westmonte Avenue • Suite 3022  
Altamonte Springs, Florida 32714  
Telephone (407) 682-7373  
Telexcopier (407) 682-1561

May 11, 1995

Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Top Speed Computers, Inc.  
P95000016389

Gentlemen:

Enclosed please find the corrected Articles of Amendment to Articles of Incorporation of Top Speed Computers, Inc.

I have attached a copy of the letter from your office referencing this corporation and, as indicated by your letter, we have already paid the \$35.00 fee.

If you should need any additional, please do not hesitate to contact our office.

Very truly yours,



June Burgess, secretary to  
William F. Lawless

/jb

Enc.

RECEIVED  
95 MAY 15 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TOP SPEED COMPUTERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 1 - NAME**

The name of the corporation shall be UNITED COMPUTERS WAREHOUSE, INC.

located at 225 Live Oaks Boulevard, Casselberry, Florida 32707.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**FILED**

**95 MAY 12 PM 1:01**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THIRD: The date of each amendment's adoption: April 1, 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

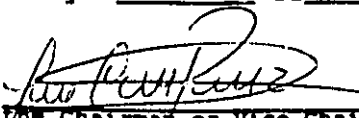
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 30th of March, 19 95.

Signature

 JUAN CARLOS PEREZ, PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
WILLIAM T. LAWLESS, ESQUIRE

Typed or printed name

INCORPORATOR

Title