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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
03/03/95 10:09:21
***131.25 ***131.25

SUBJECT: Compu Wealth Resources, Inc.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -3 AM 9:45

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Genae V. Wells / Ronald Hinesman, Jr.
Name (printed or typed)

7512 Dr. Phillips Blvd. Suite 50; Dept 114
Address

Orlando, FL 32819
City, State & Zip

(407) 352-3767
Daytime Telephone number

KAN 3-6

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -3 AM 9:45

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

ARTICLE I NAME

The name of the corporation shall be:

CompuWealth Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7512 Dr. Phillips Blvd.
Suite 50, Dept 114
Orlando, FL 32819*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*10,000 shares with a par value
of \$100.00 per share.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James - Walter Hells

*7512 Dr. Phillips Blvd.
Suite 50, Dept 114
Orlando, FL 32819*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to those Articles of Incorporation is(are):

Lenore Salceva Weiss and Ronald Hinesman Jr.
1512 Dr. Phillips Blvd.
Suite 50; Dept 44
Orlando, FL 32819

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February, 1995.

Genac - Valeria Stello
Signature

Signature



Signature

Signature _____

Articles of Incorporation
Filing Fee - \$35

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: Compwealth Resources, Inc.

2. The name and address of the registered agent and office is:

Genae - Valencia Wells
(Name)

7512 Dr. Phillips Blvd. Suite 50, Dept 14
(P.O. Box not acceptable)

Orlando, FL 32819
(City/State/Zip)

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.

Donald H. Evans
(Signature)

Feb. 22, 1995
(Date)

Genae Valencia Wells
(Signature)