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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 13 PM 2:38

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

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-03/14/95--01064--003
***131.25 ***131.25

SUBJECT: COMPUTER GRADUATE COMPANY
(Proposed corporate name - must include suffix)

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: CRISTINA L. MELLO
Name (printed or typed)
2521 E. MILMAR DRIVE
Address
SARASOTA, FLORIDA 34237
City, State & Zip
813-957-0528
Daytime Telephone number

SDC

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

ARTICLES OF INCORPORATION

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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: COMPUTER GRADUATE COMPANY

ARTICLE II PRINCIPAL OFFICE

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

2521 E. MILMAR DRIVE
SARASOTA, FLORIDA 34237

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN J. MELLO
2521 E. MILMAR DRIVE
SARASOTA, FLORIDA 34237

ARTICLE V INCORPORATOR(S)


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

CRISTINA L. MELLO
2521 E. MILMAR DRIVE
SARASOTA, FLORIDA 34237

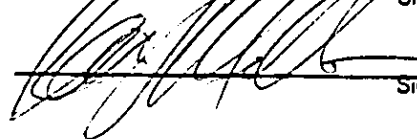
KEVIN J. MELLO
2521 E. MILMAR DRIVE
SARASOTA, FLORIDA 34237

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

TENTH day of MARCH, 1995.



Signature CRISTINA L. MELLO



Signature KEVIN J. MELLO

Signature

**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: COMPUTER GRADUATE COMPANY

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

KEVIN J. MELLO

(Name)

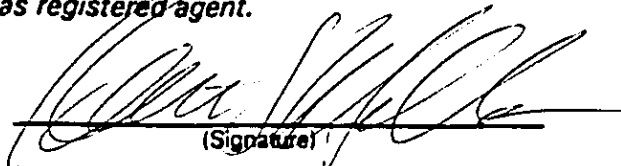
2521 E. MILMAR DRIVE

(P.O. Box not acceptable)

SARASOTA, FLORIDA 34237

(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.


(Signature)

KEVIN J. MELLO

3.10.95

(Date)

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