

P95000021650

GORHAM RUTTER, JR., P.A.
Attorney and Counselor At Law
2510 East Jackson Street
Orlando, Florida 32803

Telephone: (407) 895-0330

March 13, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

3-13-95

8000001431738
-03/16/95--01080--015
****122.50 ****122.50

RE: COMPUTER ACCESS, INC.

Dear Sir:

With respect to the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$122.50 to cover the following costs:

- | | |
|------------------------------|----------|
| 1. Filing Fee | \$ 35.00 |
| 2. Certified Copy Charge | 52.50 |
| 3. Designation of Reg. Agent | 35.00 |

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my office.

Thank you for your time and attention to this matter.

Sincerely,

GORHAM RUTTER, JR.

GRjr:ka

Enclosures

FILED
MAR 13 1995
TALLAHASSEE, FLORIDA

BRB
3/17/95
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ARTICLES OF INCORPORATION
OF
COMPUTER ACCESS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this Corporation is COMPUTER ACCESS, INC.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

EFFECTIVE DATE

ARTICLE III

3-13-95

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES of common stock having NO par value.

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of business and mailing address of this Corporation shall be 2510 East Jackson Street, City of Orlando, County of Orange, State of Florida 32803.

ARTICLE VI

Initial Registered Agent and Address. The name of the initial registered agent of this Corporation is GORHAM RUTTER, JR., and the street address of the Corporation's initial registered office is 2510 East Jackson Street, City of Orlando, County of Orange, State of Florida 32803.

ARTICLE VII

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

Number of Directors. The Board of Directors of this Corporation shall consist of at least one (1) and not more than three (3) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE IX

Initial Board of Directors. The name and street address of each member of this Corporation's first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN N. GOSNEY	9 River Drive Ormond, Florida 32176

ARTICLE X

Incorporators. The name and street address of the Incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GORHAM RUTTER, JR.	2510 East Jackson Street Orlando, Florida 32803

ARTICLE XI

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

Commencement. Corporate existence shall commence at the time of the signing of the Articles of Incorporation in accordance with Florida Statutes, Sec. 607.167(1).

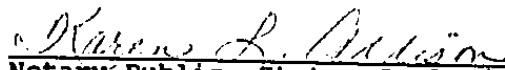
IN WITNESS WHEREOF, the undersigned does set her hand and seal and has under the laws of the State of Florida this 13th day of March, 1995.


_____(SEAL)
GORHAM RUTTER, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on March 13, 1995, by GORHAM RUTTER, JR., who is personally known to me or who produced the following form(s) of identification:

personally known



Notary Public, State of Florida
KAREN L. ADDISON
(Printed Name of Notary Public)



KAREN L. ADDISON
MY COMMISSION # CC373469 EXPIRES
June 26, 1998
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: **COMPUTER ACCESS, INC.**
2. The name and address of the Registered Agent and Office is: **GORHAM RUTTER, JR., 2510 East Jackson Street, City of Orlando, County of Orange, State of Florida 32803.**

DATED: March 13, 1995.



GORHAM RUTTER, JR., Incorporator

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.

DATED: March 13, 1995



GORHAM RUTTER, JR.