

P45000024819

MARCH 23, 1995

STEALTH COMPUTER, INC.
11601 Cleveland Avenue Suite 6
Fort Myers, FL 33907
(813) 278-3773

FILED
95 MAR 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: STEALTH COMPUTER, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for STEALTH COMPUTER, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return to me with the filing date stamped on it.

Thank You,

Chris L. Burke
CHRIS BURKE

Enclosures

100001440831
-03/27/95--01106--018
*****70.00 *****70.00

D. BROWN MAR 28 1995

**ARTICLES OF INCORPORATION
OF
STEALTH COMPUTER, INC.**

FILED
95 MAR 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be STEALTH COMPUTER, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered

or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To
Certain Transfer Restrictions
Imposed By This Corporation's
Articles Of Incorporation, A Copy Of
Which Is On File At This
Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

CHRIS BURKE
11601 Cleveland Avenue Suite 6
Fort Myers, FL 33907

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 11601 Cleveland Avenue Suite 6, Fort Myers, FL 33907.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: CHRIS BURKE.

ARTICLE X. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporator are: CHRIS BURKE, 11601 Cleveland Avenue Suite 6, Fort Myers, FL 33907.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Chris Burke
CHRIS BURKE - Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is STEALTH COMPUTER, INC.

2. The name and address of the registered agent and office of the corporation is: CHRIS BURKE, 11601 Cleveland Avenue Suite 6, Fort Myers, FL 33907.

Dated this 23 day of MARCH, 1995.

STEALTH COMPUTER, INC.

By: Chris F. Burke
CHRIS BURKE
President

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 THIS 23 TH DAY OF MARCH, 1995.

Chris F. Burke
CHRIS BURKE
Registered Agent

FILED
95 MAR 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000024819

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

600001351466
-12/13/94--01050--023
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
94 DEC 28 PM 1:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This was originally
filed in error to
#p94000024811.
Corrected 5/16/95/sp



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 22, 1994

SETH STOPEK, P.A.
ONE INTERNATIONAL PLACE
100 SOUTHEAST 2ND ST., SUITE 2800
MIAMI, FL 33131

SUBJECT: JAMEY R. SAPP LOGGING, INC. *FAKS, Inc.*
Ref. Number: P94000024819

We have received your document for JAMEY R. SAPP LOGGING, 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 registered agent must sign accepting the designation.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 294A0005411

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

94 DEC 23 PM 1:18

FILED

*RA CM-94
12-22-94*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Faks, Inc.
- 1b. Date of incorporation: March 31, 1994 Document number: P94000024819
2. The name and address of the current registered agent and office:
Florida Registered Agents, Inc.
100 S.E. 2 Street, Suite 3600
Miami, FL 33131-2130
3. The name and address of the new registered agent and office:
Professional Registered Agent Corp.
c/o Seth Stopek, P.A.
100 S.E. 2 Street, Suite 2800
Miami, FL 33131

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Katherine M. Kett
SIGNATURE

Katherine M. Kett, Secretary
typed or printed name and title

December 18, 1994
DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Seth Stopek
SIGNATURE (Registered Agent)

11/22/94
DATE

FILED
94 DEC 28 PM 1:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE