

P95000026174

FROM: J.J.DODICH
3055 PERRIWINKLE CIR.
DAVIE, FL 33328

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

(05) 767-0417

100001398881

-02/07/95--01032--014

****122.50 ****122.50

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

1. Computer M. D. Hardware, Inc.
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

706-1234, 524
Incorporator signing not
same as listed (Dine Dodich signing
service listed)
2045-2926

Dmc
3/31/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 8, 1995

J. J. DODICH
3055 PERRIWINKLE CIR.
DAVIE, FL 33328

SUBJECT: COMPUTER M.D. HARDWARE, INC.
Ref. Number: W95000002926

We have received your document for COMPUTER M.D. HARDWARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The person signing as the incorporator must be the same as the person listed.

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 call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00005536



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1995

J. J. DODICH
3055 PERRIWINKLE CIR.
DAVIE, FL 33328

SUBJECT: COMPUTER M.D. HARDWARE, INC.
Ref. Number: W95000002926

We have received your document for COMPUTER M.D. HARDWARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The person signing as the incorporator must be the same as one of the person listed in Article VI.

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 call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00008436



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

J. J. DODICH
3055 PERRIWINKLE CIR.
DAVIE, FL 33328

SUBJECT: COMPUTER M.D. HARDWARE, INC.
Ref. Number: W95000002926

We have received your document for COMPUTER M.D. HARDWARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The person signing as the incorporator is not the same as the person listed. David Dodich is listed in Article VI as an incorporator and Diane Dodich is signing (top of page three of the Articles of Incorporation).

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 call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 295A00012409

CERTIFICATE OF INCORPORATION
OF
COMPUTER M.D. HARDWARE, INC.

FILED

95 MAR 30 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida: and further agrees to the following conditions of said corporation.

ARTICLE I: NAME

COMPUTER M.D. HARDWARE, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes; to engage in any and all business venture and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawfull business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation initial Registered Agent and Registered Office in the State of Florida shall be: Diane Dodich, ESQ., 2761 N.E. 56th Court, Ft. Lauderdale, FL 33308.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the bylaws adopted by Stockholders. However, the corporation shall have no less than one (1) Director at any time. The name and address of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID DODICH	2761 N.E. 56th Court Ft. Lauderdale, FL 33308
JOSEPH DODICH	3055 Perriwinkle Circle Davie, FL 33328
MICHAEL DELUCIA	8501 N.W. 15th Street Pembroke Pines, FL 33024

The members of the first board of directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATOR(S)

The name and address of each incorporator(s) executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
DAVID DODICH	2761 N.E. 56th Court Ft. Lauderdale, FL 33308
JOSEPH DODICH	3055 Perriwinkle Circle Davie, FL 33328
MICHAEL DELUCIA	8501 N.W. 15th Street Pembroke Pines, FL 33024

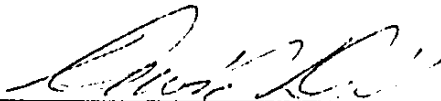
ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

CORPORATE existence will commence on the date Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s) for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated as true.



DAVID DODICH (SEAL)

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

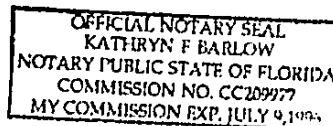
Be it remembered that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared David Dodich, to me known to be the person(s) described as Incorporator(s) in the foregoing Articles of Incorporation.

Witness my hand and official seal at Fort Lauderdale, said County and State above mentioned, this 28th Day of *MARCH*, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



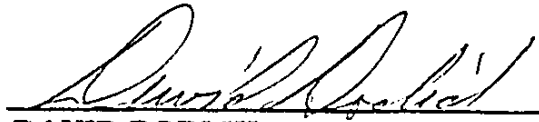
CERTIFICATE DESIGNATING REGISTERED AGENT **ED**

FOR SERVICE OF PROCESS

95 MAR 30 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates DIANE DODICH, ESQ., whose address is 2761 N.E. 56th Court, Ft. Lauderdale, FL 33308, as its Registered Agent to accept service process with the state.



DAVID DODICH (SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



DIANE B. DODICH

CORPORATE PRINCIPAL OFFICE

PRINCIPAL OFFICE OF CORPORATION WILL BE:

3300 S.W. 13th AVENUE
FORT LAUDERDALE, FLORIDA 33315

 (SEAL)
DAVID DODICH

Phone # 305-767-0417