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OBERDORFER & BARRY, P. A.

THE MEANDING ROLLE VAND

JACKBONVILLE, FLORIDA 32210

TORRE NAMES III. • CHARLES DREADHMELL

April 21, 1995

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

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Re: D. J. Computer Consultants, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation of D. J. Computer Consultants, Inc.. I also enclose a designation of registered agent form, and our check in the amount of \$122.50 to cover the following charges:

Filing fee of \$35.00;

2. Certified copy of articles, \$52.50;

3. Certificate designating registered agent, \$35.00.

Please return one copy of the articles indicating the filing date and file number. Thank you for your attention to this matter.

Very truly yours,

Barbara Flanigan Legal Assistant

Enclosures

B. REGISTER APR 2 6 1995

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# ARTICLES OF INCORPORATION

OF

D. J. COMPUTER CONSULTANTS, INC.

### Article One - Name

The name of this corporation shall be: D. J. COMPUTER CONSULTANTS, INC.

#### Article Two - Duration

This corporation shall exist perpetually.

## Article Three - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# Article Four - Capital Stock

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

# Article Five - Initial Registered Agent

The principal address of the corporation is 8156 Coralberry Drive, Jacksonville, Florida 32244, and the name of the initial registered agent of this corporation is Daniel W. Wagner.

# Article Six - Initial Board of Directors

This corporation shall have not less than one and no more than three directors. The number of directors or officers may increase from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial officers of the corporation are: Daniel W. Wagner, 8156 Coralberry Drive, Jacksonville, Florida 32244, President, and Joseph M. Saraceno, 1388 Ellis Trace Drive W., Jacksonville, Florida 32205, Secretary/Treasurer.

#### Article Seven - Incorporator

The name and address of the person signing these articles is Daniel W. Wagner, 8156 Coralberry Drive, Jacksonville, Florida 32244.

# Article Eight - Amendment

This corporation reserves the right to amend or repeal any provisions created in these Articles of Incorporation or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of April, 1995.

Duniel W. Wagner

STATE OF FLORIDA

COUNTY OF DUVAL

Wagner, who produced I have the foregoing articles and acknowledged before that he executed those Articles of Incorporation.

SWORN TO and subscribed before me this Alday of April,

Notary Public

My commission expires:

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E. Charles
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+ CC No. 433914

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

D. J. COMPUTER CONSULTANTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, and State of Florida, has named Daniel W. Wagner, 8156 Coralberry Drive, Jacksonville, Florida 32244, as its agent to accept service of process within this state.

#### ACCEPTANCE:

Having been named to accept service of process for the above-named corporation, at place designated in this certificated, I hereby accept to act in this capacity and agree to comply with the provisions of said statutes relative to keeping open said offices.

Daniel W. Wagner/ Registered Agent

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