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LEONARD & MORRISON

10TH FLOOR

4375 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD
TINA L. PRATT

TELEPHONE (305) 776-3600
FAX (305) 776-3609

Please reply to:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33338

OF COUNSEL:
WILLIAM ROBERT LEONARD

April 26, 1995

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Garofalo Computer Services, Inc.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of GAROFALO COMPUTER SERVICES, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD
CGL/cb
Enclosures

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***122.50 ***122.50

DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GAROFALO COMPUTER SERVICES, INC.

FILED
MAR 27 1968
FBI - FT. LAUDERDALE

ARTICLE I - Name

The name of this corporation shall be GAROFALO COMPUTER SERVICES, INC..

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

Francis J. Garofalo
3617 S.W. 23rd Court
Ft. Lauderdale, Florida 33312

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (2). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Francis J. Garofalo	3617 S.W. 23rd Court Ft. Lauderdale, Florida 33312
Madalane R. Garofalo	3617 S.W. 23rd Court Ft. Lauderdale, Florida 33312

ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Francis J. Garofalo	3617 S.W. 23rd Court Ft. Lauderdale, Florida 33312

ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is 3617 S.W. 23rd Court, Fort Lauderdale, Florida 33312.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of April 1995.

Francis J. Garofalo
FRANCIS J. GAROFALO

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, FRANCIS J. GAROFALO, who presented his identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 26 day of April 1995.



CAROL BARTEL
MY COMMISSION # DC344302 EXPIRES
March 8, 1998
ISSUED BY THE FLORIDA SECRETARY OF STATE

Carol Bartel
Notary Public
My Commission Expires:

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: GAROFALO COMPUTER SERVICES, INC.
2. The name and address of the registered agent and office is:

Francis J. Garofalo
3617 S.W. 23rd Court
Fort Lauderdale, Florida 33312

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.

Francis J. Hufalo
Signature

FILED
95 APR 27 11:11 AM
STATE
TALLAHASSEE, FLORIDA

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This letter is Dissolve
our corporation through
the State of Florida

Harbalo Computer Ser. Inc.
1712 Springfield Farm Ct
Clemmons, N.C. 27012.

Phone # 910-778-0087

Enclosed is a check
in the amount of 35.00

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00000191984
-08/13/96--01031--012
*****35.00 *****35.00

Thank you
Madelene Harbalo

SH 8/5
Diss

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GAROFALO COMPUTER SERVICES, INC.

SECOND: The date dissolution was authorized: 8/28/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

PRESIDENT & VICE PRESIDENT
(voting group)

Signed this 8TH day of AUGUST, 19 96

Signature

Frank J. Garofalo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Madalene Garofalo

FRANK J GAROFALO

(Typed or printed name)

Madalene Garofalo

PRESIDENT

(Title)

VICE PRESIDENT