

LAW OFFICES  
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(407) 650-1770

FACSIMILE (407) 833 2261

FROM BROWARD (305) 421 1540

FORT LAUDERDALE OFFICE

1600 S.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33316

(305) 767-0215

FACSIMILE (305) 761-7644

RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (OF COUNSEL)  
DOYLE ROGERS  
ALAN LINDSAY  
EDWARD D. LEWIS  
NEAL W. KNIGHT, JR.  
PAUL B. ERICKSON  
DAVID H. BAKER  
LENNE A. GABSTUR  
WILLIAM W. ATTERBURY III  
LOUIS L. HAMBY III  
ROBB R. MAASS  
M. TIMOTHY HANLON  
JOSEPH L. THILLMAN  
KURT E. BOSSHARDT  
MICHAEL L. DUFFY  
WARREN D. HAYES, SR.  
GENE D. LIPSCHER  
THERESA BENNETT

April 7, 1995

600001453586

-04/11/95--01102--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

VALLEY, MAASS, ROGERS & LINDSAY, P.A.

Florida Department of State  
Division of Corporations  
609 East Gaines Street  
Tallahassee, Florida 32399

Re: Computer Supply Warehouse, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation.

Please stamp as filed the enclosed copy of the Articles and return them to me.

Sincerely,

M. Timothy Hanlon

MTH/cmc  
Enclosures

EFFECTIVE DATE  
4/25/95

FILED  
95 MAY -2 AM 8:58  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 19, 1995

M. TIMOTHY HANLON  
P.O. BOX 431  
PALM BEACH, FL 33480-0431

SUBJECT: COMPUTER SUPPLY WAREHOUSE, INC.  
Ref. Number: W95000008329

We have received your document for COMPUTER SUPPLY WAREHOUSE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 195A00018259

LAW OFFICES

**ALLEY, MAASS, ROGERS & LINDSAY, P.A.**

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(407) 659-1770

FACSIMILE (407) 833-2261

FROM BROWARD (305) 421-1540

**FORT LAUDERDALE OFFICE**

1600 S.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33316

(305) 767-0218

FACSIMILE (305) 761-7644

RAYMOND C. ALLEY (1893-1978)  
HAROLD G. MAASS (OF COUNSEL)  
DOYLE ROGERS  
ALAN LINDSAY  
EDWARD D. LEWIS  
NEAL W. KNIGHT, JR.  
PAUL B. ERICKSON  
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KURT E. BOSSHARDT  
MICHAEL L. DUFFY  
WARREN D. HAYES, SR.  
GENE D. LIPSCHER  
THERESA BENNETT

April 25, 1995

Kanut Khosla  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

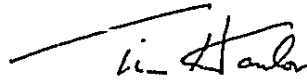
Re: Computer Supply Warehouse, Inc.  
Ref. Number: W95000008329

Dear Kanut:

Pursuant to your letter dated April 19, 1995, enclosed please find revised Articles of Incorporation for the above-referenced.

If you have any questions, please call me.

Sincerely,



M. Timothy Hanlon

MTH/cmc  
Enclosures

ARTICLES OF INCORPORATION  
OF  
COMPUTER SUPPLY WAREHOUSE, INC.

Article I - Name

The name of this corporation is COMPUTER SUPPLY WAREHOUSE, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 VI - Principal Office; Mailing Address

The mailing address of this corporation is P.O. Box 18561, West Palm Beach, Florida 33416.

**EFFECTIVE DATE**

4/25/95

FILED  
95 MAY -2 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 537 Island Shores Drive, West Palm Beach, Florida 33413, and the name of the initial registered agent of this corporation at that address is William M. Moore.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

William M. Moore  
P.O. Box 18561  
West Palm Beach, Florida 33416

Article IX - Incorporator

The name and address of the person signing these Articles is:

M. Timothy Hanlon  
321 Royal Poinciana Plaza  
Palm Beach, Florida 33480

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

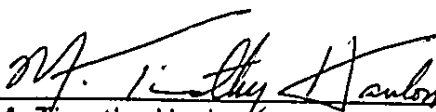
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

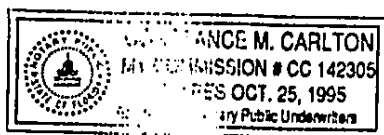
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

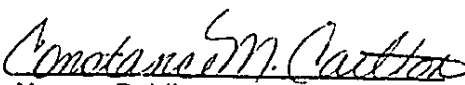
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 1995.

  
M. Timothy Hanlon

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH         )

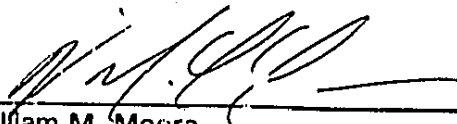
The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of April, 1995 by M. Timothy Hanlon, who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
Notary Public  
(ANCE M. CARLTON)  
Notary Public Printed  
My Commission Number: CC 142305  
My Commission Expires: 10/25/95

Acceptance of Designation

The undersigned, William M. Moore, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
\_\_\_\_\_  
William M. Moore

FILED  
95 MAY -2 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA