

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



99500035268

ACCOUNT NO. : 072100000032

REFERENCE : 591334 135076A

AUTHORIZATION : *Patricia Fyfe*

COST LIMIT : \$ 122.50

ORDER DATE : May 4, 1995

300001476613

ORDER TIME : 12:54 PM

ORDER NO. : 591334

~~950000000000~~

CUSTOMER NO: 135076A

CUSTOMER: Cindy L. Carhartt, Legal Asst
WALLACE BAUMAN FODIMAN AND
SHANNON
Sixth Floor
2222 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: ALTERNATIVE COMPUTER
CORPORATION

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 5 1995

RECEIVED
95 MAY 4 PM 4:12
DIVISION OF CORPORATION

FILED
95 MAY - 4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALTERNATIVE COMPUTER CORPORATION

FILED
95 MAY -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALTERNATIVE COMPUTER CORPORATION

The address of the principal office of this corporation shall be 15720 Meadow Wood Drive, West Palm Beach, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Lester Stormes
Dir.

15720 Meadow Wood Drive
West Palm Beach, Florida 33414

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on May 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

P95000035268

LAW OFFICES

WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.

BRYAN W. BAUMAN
TODD A. FODIMAN
MICHAEL G. SHANNON
MARK D. WALLACE
MILTON J. WALLACE

SIXTH FLOOR
2222 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-9991
FAX (305) 444-9937

May 22, 1995

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

Attn: Amendment Section

300001498699
-05/24/95--01098--004
*****35.00 *****35.00

Re: Alternative Computer Corporation

Dear Sir/Madame:

Enclosed is an original Amendment to Articles of Incorporation of Alternative Computer Corporation along with a check made payable to Department of State in the amount of \$35.00 representing the filing fee.

If you have any questions, please contact the undersigned.

Very truly yours,

Bryan Bauman
BRYAN W. BAUMAN

BWB/clc

Enclosures

B.W. Bauman GAVE

AUTHORIZATION BY PHONE TO
CORRECT add SH. statement

DATE 6/6

DOC. EXAM EB

N/C
6/1
22

FILED
55 MAY 24 AM 9:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ALTERNATIVE COMPUTER CORPORATION**

The undersigned, LESTER STORMES, President and Secretary of **ALTERNATIVE COMPUTER CORPORATION**, a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this corporation shall be:

ALTERNATIVE COMPUTER PRODUCTS CORPORATION

A majority of the shareholders approved the Amendment on May 17, 1995.

The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of **ALTERNATIVE COMPUTER PRODUCTS CORPORATION**, this 22 day of May, 1995.

**ALTERNATIVE COMPUTER PRODUCTS
CORPORATION, a Florida corporation**

By: _____

LESTER STORMES, President

I HEREBY CERTIFY, that **LESTER STORMES**, personally known to me to be the same persons whose name is subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, of **ALTERNATIVE COMPUTER PRODUCTS CORPORATION**, and acknowledged that he had executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 22 day of May, 1995.

NOTARY PUBLIC, State of Florida

My Commission Expires:

FILED
95 MAY 24 AM 9:17
NOTARY PUBLIC, FLORIDA

P950000 35268
1
FILED

LAW OFFICES

WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.

SIXTH FLOOR
2222 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

96 APR 15 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

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 #)

700001782047
-04/16/96--01061--017
*****35.00 *****35.00

☐ 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 checked="" 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

N. HENDRICKS APR 19 1996

**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: Alternative Computer Products Corporation

1b. The mailing address of the corporation is: 15720 Meadow Wood Drive, West Palm Beach, Florida 33414

1c. Date of incorporation: May 4, 1995 Document number: P95000035268

2. The name and address of the current registered agent and office:

CSC Networks
Corporate Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bryan W. Bauman, Esq.
Wallace, Bauman, Podiman & Shannon, P.A.
2222 Ponce de Leon Boulevard, Sixth Floor
Coral Gables, Florida 33134

The street address of its registered office 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.

Lester Stormes
(Signature of an officer, chairman or vice chairman of the board)

Lester Stormes, President
(Printed or typed name and title)

April 1, 1996
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

4/3/96
(Date)