

ATTORNEYS AT LAW

MARTIN B. UNGER JOHN C. WHALS, IV JOHN M. CACCIATORE GRECORY D. SWARTWOOD R. HUNTER BITNER, II TERESE M. LATHAM 790 NORTH ORANGE AVENUE ORLANDO, FLORIDA 32801 TELEPHONE (407) 425-0880 TELEFACSIMILE (407) 425-0505

PLEASE REPLY TO: POST OFFICE BOX 4909 ORLANDO, FLORIDA 32802-4909 200 W. FORSYTH STREET SUITE 800 JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 340-1357 TELEPACSIMILE (904) 398-7091

-05/18/95--01039--004 ****122.50 ****122.50

May 16, 1995

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

Re:

Coastal Computers & Consulting, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named entity together with a check in the sum of \$122.50 which represents the following fees:

Filing Fee \$35.00 Certified copy \$52.50 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

UNGER, WILLIS, CACCIATORE & SWARTWOOD, P.A.

John M. Cacciatore

JMC:fs Enclosures

ARTICLES OF INCORPORATION

OF

COASTAL COMPUTERS & CONSULTING, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: Coastal Computers & Consulting, Inc.

The address of the principal place of business of this Corporation shall be 1100 Clevand St. Suite 1115, Clearwater, Florida 34615, and the mailing address of this Corporation shall be the same.

ARTICLE II. PURPOSE

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 HI. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Each shareholder of any share of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of this Corporation, or securities of this Corporation convertible into or carrying a right to subscribe to or acquire shares of an unissued or treasury shares, that may be issued at anytime by this Corporation.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John M. Cacciatore 790 North Orange Avenue Orlando, FL 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIL BOARD OF DIRECTORS

This Corporation shall have the following number of inital directors: Five (5). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The names and street addresses of the initial directors of this Corporation is:

Rebecca W. Carr 210 North Bay Hills Boulevard Safety Harbor, FL 34695

Scott A. Sabellico 3016 Jodi Lane Palm Harbor, FL 34684

Robert Pratt 4024 Diamond Leaf Court Palm Harbor, FL 34684

Todd R. Leggett 106 Crestwood Lane Largo, FL 34640 Linda Sabellico 3016 Jodi Lane Palm Harbor, FL 34684

David E. Carr 210 N. Bay Hills Blvd. Safety Harbor, FL 34695

Ronald Sabellico 3016 Jodi Lane Palm Harbor, FL 34684

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Scott Sabellico 1100 Cleveland St. Suite 1115 Clearwater, FL 34615

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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

ARTICLE XI. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1/ day of May, 1995.

SCOTT SABELLICO

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was verified, sworn to and acknowledged before me this 11th day of May, 1995, by SCOTT SABELLICO, who is personally known to me or produced FLOL 5142 781 69 289 0 as identification.

PAT KIRBY

Notary Public, State of Florida

Commission No. CC 312443

Option

My Commission Expires 9/7/97

Boaded Through Fla Notary Service & Booding Co.

NOTARY PUBLIC *f*My Commission Expires:

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of \$607,0501, Florida Statutes, the undersigned corporation or submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is COASTAL COMPUTERS & CONSULTING, INC..
- 2. The address of the registered office is 790 North Orange Avenue, Orlando, FL 3286].
- 3. The name of the registered agent at the registered office is John M. Cacciatore.

Dated: May //_, 1995.

SCOTT SABELLICO

Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

Dated: May 15, 1995.

on M. Cacciatore

790 North Orange Avenue

Orlando, FL 32801

UNGER, CACCIATORE & SWARTWOOD, P.A.

ATTORNEYS AT LAW

ORLANDO, FLORIDA 32802-4909

BRIAN D. STO HUNTER BI

PLEASE REPLY TO: POST OFFICE BOX 4909 200 W. EARSYTH STREET

October 16, 1995

##35.UD 4794435.UH

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

> Coastal Computers & Consulting, Inc. Re:

Gentlemen:

Enclosed please find an original and one (1) copy of Amended Articles of Incorporation for the above-named entity together with a check in the sum of \$35.00 which represents the filing the for the Amended Articles of Incorporation

Thank you for your assistance in this matter. Should you have any questions, blease do not hesitate to contact me.

Very truly yours,

UNGER, CACCIATORE & SWARTWOOD, P.A.

John M. Cacciatore

JMC:fs Enclosure 2000 3945to

AMENDED

ARTICLES OF INCORPORATION

OF

COASTAL COMPUTERS & CONSULTING, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: Coastal Computers & Consulting, Inc.

The address of the principal place of business of this Corporation shall be 1100 Cleveland St. Suite 1115, Clearwater, Florida 34615, and the mailing address of this Corporation shall be the same.

ARTICLE II. PURPOSE

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 issue and have outstanding at any one time is 1,500 voting shares and 6,000 non-voting shares all of the same class of common stock, having a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Each shareholder of any share of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of this Corporation, or securities of this Corporation convertible into or carrying a right to subscribe to or acquire shares of an unissued or treasury shares, that may be issued at anytime by this Corporation.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ART!CLE VI. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John M. Cacciatore 790 North Orange Avenue Orlando, FL 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have the following number of inital directors: Seven (7). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the initial directors of this Corporation is:

Rebecca W. Carr 210 North Bay Hills Boulevard Safety Harbor, FL 34695

Scott A. Sabellico 3016 Jodi Lane Palm Harbor, FL 34684

Robert Pratt 4024 Diamond Leaf Court Palm Harbor, FL 34684

Todd R. Leggett 106 Crestwood Lane Largo, FL 34640 Linda Sabellico 3016 Jodi Lane Palm Harbor, FL 34684

David E. Carr 210 N. Bay Hills Blvd. Safety Harbor, FL 34695

Ronald Sabellico 3016 Jodi Lane Palm Harbor, FL 34684

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Scott Sabellico 1100 Cleveland St. Suite 1115 Clearwater, FL. 34615

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

ARTICLE XI. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this $\frac{47\mu}{}$ day of $\frac{AVGUST}{}$, 1995.

SCOTT SABELLICO

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was verified, sworn to and acknowledged before me this 44 day of 44 day of 45 day of 45 day of 47 day of 48 day

OFFICIAL SEAL
PAT KIRBY
NOTARY PUBLIC STATE OF FLORIDA
COMM. NO. CC512443
MY COMMISSION EXPRES

NOTARY PUBLIC

My Commission Expires:

9-7-9

COASTAL COMPUTERS + CONSULTING. P.O. BOX 5282 PALIN HARBOJ FL. 34684 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time □ Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment 700001702757 -01/31/96--01066--012 *****35.00 *****35.00 Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS 16/dis OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation FEB Reinstatement 5 1996 Trademark Other

Examiner's Initials

FILED 96 JAN 31 AH 10: 29

ARTICLES OF DISSOLUTION OF COASTAL COMPUTERS CONSULTING, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is Coastal Computers and Consulting, Inc. SECOND: The dissolution was authorized on <u>01/01/96</u>.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was unanimous, which was sufficient for approval pursuant to the Corporation's By-Laws and Florida law.

FOURTH: These articles of dissolution will take effect on _____ day of JAN , 1996 at 12:01 o'clock. DATED: 1-26-96, 1996.

Coastal Computer and Consulting, Inc.

By: Scott Sabellico Scott Sabellico.

Chairman of the Board, President

By: Ronald Sabellico, Secretary