

P95000045408

TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUN 13 AM 8:27

SUBJECT: TW COMPUTER DISTRIBUTOR, INC.
(Proposed corporate name - must include suffix)
dba TAROKO ENTERPRISES LTD.
dba TRAVELERS BED AND BREAKFAST

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

W95-11120

FROM: KEYIN WORTH
Name (printed or typed)
21 WALCOTT DRIVE
Address
BOYNTON BEACH, FLORIDA 33462
City, State & Zip
(407) 967 - 3406
Daytime Telephone number

4000001497124
-05/23/95--01113--009
*****78.75 *****78.75

MB 6/13/95

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1995

KEYIN WORTH
21 WALCOTT DRIVE
BOYNTON BEACH, FL 33462

SUBJECT: TW COMPUTER DISTRIBUTOR, INC.
Ref. Number: W95000011120

We have received your document for TW COMPUTER DISTRIBUTOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 895A00026952

1

June 5, 1995

Ms. Agnes Bundick
Corporate Specialist
Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

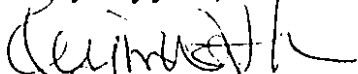
re: Ref. # W95000011120
Letter # 895A00026952

Dear Ms. Bundick:

With reference to your request dated May 30, 1995, attached please find the corrected corporate filing documents as you indicated. I believe that everything should be in proper order now.

Thank you very much for your assistance on this matter.

Very truly yours,



Keyin Worth
21 Walcott Drive
Boynton Beach, Florida 33462

Attachment: Corrected Corporate Filing Documents

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 8:27

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TW COMPUTER DISTRIBUTOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21 WALCOTT DRIVE, BOYNTON BEACH, FLORIDA 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEYIN WORTH
21 WALCOTT DRIVE, BOYNTON BEACH, FLORIDA 33462

"corporation"

BOYNTON BEACH, FLORIDA 33462

name(s)
(are):

KEYIN
21 WA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEYIN WORTH

21 WALCOTT DRIVE, BOYNTON BEACH, FLORIDA 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of MAY, 19 95.

 May 15, 1995
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 8:27

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: TW COMPUTER DISTRIBUTOR, INC.

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

KEYIN WORTH

(Name)

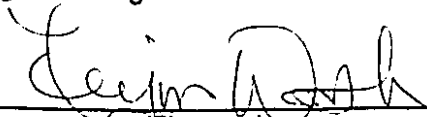
21 WALCOTT DRIVE

(P.O. Box not acceptable)

BOYNTON BEACH, FLORIDA 33462

(City/State/Zip)

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.


(Signature)

May 15, 1995
(Date)