

P95000053113

MicroAge computer centers

"Computer Solutions For Business"

11621-1 CLEVELAND AVENUE
FORT MYERS, FLORIDA 33907

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E-Z-Way Computers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

SHARON L TALA JUL 11 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
E-Z-WAY COMPUTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

Article I. Name and Address.

The name of the Corporation shall be:

E-Z-WAY COMPUTERS, INC.

The address of the principal office of the Corporation shall be 11621-1 S. Cleveland Ave., Fort Myers, FL 33907 and the mailing address of the Corporation shall be 11621-1 S. Cleveland Ave., Fort Myers, FL 33907.

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, county, territory or nation.

Article III. Capital Stock.

The maximum number of shares of stock that this Corporation shall have outstanding at any one time is one hundred (100) shares of common stock having no par value.

Article IV. Initial Registered Office and Agent.

The street address of the initial registered office of the Corporation is 11621-1 S. Cleveland Ave., Fort Myers, FL 33907, and the name of the initial Registered Agent at that address is Albert E. Camentz.

Article V. Term of Existence.

The Corporation is to exist perpetually.

Article VI. Special Provision.

The Corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

Article VII. 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 street address of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
1. Albert E. Camentz	11621-1 S. Cleveland Ave. Fort Myers, FL 33907

Article VIII. Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
1. Albert E. Camentz	11621-1 S. Cleveland Ave. Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned have signed these Article
of Incorporation on this 30 day of June, 1995.

ALBERT E. CAMENTZ

Albert E. Camentz
Albert E. Camentz, Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

E-Z-WAY COMPUTERS, INC.

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Registered Agent:


Albert E. Camentz

Registered Office:

11621-1 S. Cleveland Ave.
Fort Myers, FL 33907

Date: June 30, 1995