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LAW OFFICER
DALE E. RICE

DALE E. RICE

P O BOX 687
CRESTVIEW, FLORIDA 32536
TELEPHONE 682-5178
AREA CODE (904)

July 20, 1995

FILED
95 JUL 24 PM 10:07
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32301

Re: Computers Friendly, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of proposed Articles of Incorporation for Computers Friendly, Inc. along with my check in the sum of \$ 70.00 which covers the following: filing tax, filing fee for Articles of Incorporation, certified copy of certificate of incorporation and designation of resident agent for acceptance of service of process and acceptance thereof.

Very truly yours,


Dale E. Rice

DER/jp

Encls.

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPUTERS FRIENDLY, INC.

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Computers Friendly, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street and mailing address of the initial

registered and principal office of the corporation is 625 N. Fardon Blvd., Crestview, Florida 32536, and its resident agent for service of process is: Fredrick L. Ward, 625 N. Fardon Blvd., Crestview, Florida 32536.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the member of the initial Board of Directors is:

Name:

Fredrick L. Ward

Address:

625 N. Fardon Blvd.

Crestview, Fl. 32536

ARTICLE SEVEN

The name and address of the incorporator is:

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SECRET
TALLAHASSEE, FLORIDA

Name:

Address:

Fredrick L. Ward

625 N. Fardon Blvd.
Crestview, Fl. 32536

EXECUTED by the undersigned at Crestview, Florida,
this 21st day of July, 1995.

Fredrick L. Ward
FREDRICK L. WARD

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personall, appeared Fredrick L. Ward, to me
well known and known to me to be the person described in and
who executed the foregoing instrument, or who identified
himself by: Florida Driver License
and he acknowledged to and before me that he executed the
said instrument for the purposes therein expressed.

Witness my hand and official seal in the county and
state named above this 21st day of July, 1995.



JOY G. POWELL
COMMISSION #CC388272
EXPIRES MAY 7, 1998
BONDED THRU ATLANTIC BONDING CO., INC.

Joy G. Powell

Joy G. Powell
Notary Public

ACCEPTANCE OF AGENT

I HEREBY AGREE to serve as resident agent for service
of process of the above-named corporation.

Dated this 21st day of July, 1995.

Fredrick L. Ward
Fredrick L. Ward