

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 22-0191

800-342-8086



9500059879

ACCOUNT NO. : 072100000032

REFERENCE : 652725 10234A

AUTHORIZATION :

Patricia Pytk

COST LIMIT : \$ 122.50

ORDER DATE : August 2, 1995

ORDER TIME : 1:58 PM

ORDER NO. : 652725

CUSTOMER NO: 10234A

500001552865

CUSTOMER: Thomas W. Conely, III, Esq
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: I.C.S. COMPUTERS OF
OKEECHOBEE, INC.

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: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN AUG - 3 1995

FILED
95 AUG - 2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 AUG -2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
I.C.S. COMPUTERS OF OKEECHOBEE, INC.

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:

I.C.S. COMPUTERS OF OKEECHOBEE, INC.

The address of the principal office of this corporation shall be 605 West South Park Street, Okeechobee, Florida, 34974 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 100 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 Hayn Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard E. Chartier Dir.	605 West South Park Street Okeechobee, Florida 34974
Donna Jo Chartier Dir.	Same

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard E. Chartier
Pres.

605 West South Park Street
Okeechobee, Florida 34974

Donna Jo Chartier
V.Pres./Sec./Treas.

Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE X. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 2, 1995.

CORPORATION SERVICE COMPANY

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

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
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 SERVICE COMPANY

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

TLR/mjp

P95000059879

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
OKEECHOBEE, FLORIDA 33472-4100

TAY CONELY, JR. 1802-1000
TOM W. CONELY, III

August 10, 1995

TELEPHONE : 0810 703-0825
TELEPHONE : 0810 703-0707
FACSIMILE : 0810 703-0850

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECORDED 1560132
-08/15/95--01027--010
*****35.00 *****35.00

Re: I.C.S. COMPUTERS OF OKEECHOBEE, INC.

Gentlemen:

Enclosed please find Statement of Change of Registered Office and Registered Agent for the above corporation, together with my check in the amount of \$35.00 to cover the filing fee.

Sincerely,

Tom W. Conely, III

Tom W. Conely, III

TWC,III/bjl

Enc.

BA chg.

8/17

EB

95 AUG 14 AM 11:16
FILED

Florida Department of State, Jim Smith, Secretary of State

**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: L.C.S. COMPUTERS OF OKEECHOBEE, INC.

1b. Date of incorporation August 2, 1995 Document number 95000059879

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

Corporation Service Company

1201 Hayu Street, Tallahassee, FL 32301

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

RICHARD E. CHARTIER

60 West South Park Street, Okeechobee, Florida 34974

The street address of its registered agent 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.

[Signature]
SIGNATURE
August 7, 1995
DATE

Richard E. Chartier
Typed or printed name and title

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 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
(Registered Agent)
DATE August 7, 1995

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