

995000060132
TRANSMITTAL LETTER

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

SUBJECT: COMPUMAGIC, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: JARED B. WININGER
Name (printed or typed)
799 106th AVE. NORTH
Address
NAPLES, FL 33963
City, State & Zip
(941) 594-8566
Daytime Telephone number

FILED
95113-3 JUL 10

AUG 3 1995 BSK

200001552492
-08/03/95--01021--011
*****78.75 *****78.75

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

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:

COMPUMAGIC, INC

ARTICLE II PRINCIPAL OFFICE

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

799 106th Avenue North
Naples, Florida 33963

ARTICLE III SHARES

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

500 Shares, Class A Common
500 Shares, Class B Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jared B. Winingar
799 106th Ave, N.
Naples, FL 33963

FILED
JAN 10 2009
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF S.W. FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

GABRIEL J. DE ROGATIS
799 106th Ave. N
Naples FL 33963

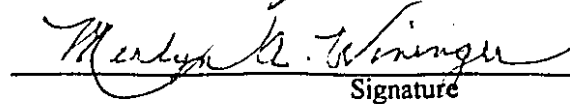
JARED B. WININGER
799 106th Ave N
Naples FL 33963

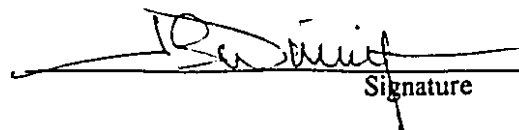
MERLYN A. WININGER
799 106th Ave N
Naples FL 33963

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

1st day of AUGUST, 19 95.


Signature PRESIDENT


Signature VICE PRESIDENT


Signature SECRETARY/TREASURER

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: COMPUTEMAGIC, INC.

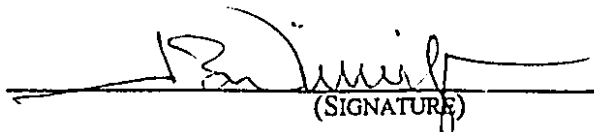
2. The name and address of the registered agent and office is:

JARED B. WININGER
(NAME)

799 106th Avenue North
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 33963
(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)

8/1/95
(DATE)