63116 BERGER & DOWLING

> 1151 Tampa Road Palm Harbor, Florida 34683

Barry L. Belger James J. Dowling Lelephone (843) 785-5655 (813) 787-2217 Facshrife (813) 789-4317

August 2, 1995

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassoe, Florida 32314

RE: Computronics Computer Corporation

Articles of Incorporation

Dear Sir or Madame:

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Enclosed please find an original and one copy of the above noted articles of incorporation together with our check in the amount of \$80.00. Please file and return a non-certified copy of the articles at your earliest convenience in the self-addressed, stamped envelope provided.

Cordial/

Berger, Esquire

BEØ/ps

Enclosure

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# Law Offices Of BERGER & DOWLING

1151 Tampa Road Palm Harbor, Florida 34683

Barry F. Berger James J. Dowling Fetephone (813) 785-5655 (813) 787-2217 Facsimile (813) 789-4317

August 11, 1995

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

Attention: Doris McDuffie

Re: Computronics Computer Corporation

Ref. No. W95000015816

Dear Ms. McDuffie:

In response to your letter of August 7, enclosed please find our check in the amount of \$70.00 for filing the Articles of Incorporation for the above corporation along with the other documents previously mailed to you.

It is my understanding that you spoke with Mr. Therrien and that the above name for the corporation is available as requested.

Enclosed is a stamped, addressed envelope for returning a non-certified copy of the  $\lambda$ rticles to us.

Thank you for your cooperation in this matter and if you have any questions, please contact this office.

Sincefely,

Berger, Esquire

BEB/sbb

Enclosures

cc: Mr. Thomas Therrien



#### FLORIDA DEPARTMENT OF STATE

August 7, 1995

Sandra B. Mortham Secretary of State

BARRY E. BERGER, ESQUIRE 1151 TAMPA ROAD PALM HARBOR, FL 34683

SUBJECT: COMPUTRONICS COMPUTER CORPORATION

Ref. Number: W95000015816

We have received your document for COMPUTRONICS COMPUTER CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 195A00036843

Letter Number:

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ARTICLES OF INCORPORATION

OF

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COMPUTRONICS COMPUTER CORPORATION TALLAMATER TO THE STATE OF THE STATE

### ARTICLE I - NAME

The name of this Corporation is COMPUTRONICS COMPUTER CORPORATION.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE, AGENT AND MAILING ADDRESS

The initial registered office of this Corporation shall be 3508 Westminster Court, Holiday, Florida 34691, mailing address P. O. Box 3052, Holiday, Florida 34690-3052 and the initial registered agent of this Corporation at such office shall be Thomas R. Therrien, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of One (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

Namo Addross

Thomas R. Therrien 3508 Westminster Ct., Holiday, Florida 34691

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Thomas R. Therrien 3508 Westminster Ct., Holiday, Florida 34691

Thomas R. Therrien Incorporator

STATE OF FLORIDA

) ss

COUNTY OF PINELLAS

The foregoing Articles of Incorporation of COMPUTRONICS COMPUTER CORPORATION, were acknowledged before me this day of

August by Thomas R. Therrien, Incorporator.

Notary Public

Notary Print Type or Stamped Name:

My commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COMPUTRONICS COMPUTER CORPORATION, at the place designated in the Articles of Incorporation, Thomas R. Therrien agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 8/1/95

Thomas R. Therrien Registered Agent