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STATE OF FLORIDA

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FAX AUDIT NUMBER: COMPLETE COMPUTER SERVICES; INC.

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# Articles of Incorporation of Complete Computer Services, Inc. ARTICLE 1 ARTICLE 1

# Name and Duration

The name of the Corporation is Complete Computer Services, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into exist. e shall be the date these Articles are filed by the Secretary of State.

#### ARTICLE II

# Principal Office

The address of the principal office of the Corporation in the State of Florida is 6940 Stuart Avenue, in the City of Jacksonville 32254.

#### ARTICLE III

# Registe ed Office and Agent

The address of the registered office in the State of Florida is 6940 Stuart Avenue, in the City of Jacksonville, County of Duval. The name of the registered agent at such address is John Klarfeld.

## ARTICLE IV

# Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Prepared by Jaime A. Frias, Esq. Mahuney Adams & Criser, P.A. P. O., Box 4099
Jacksonville, FL 32201
(904) 354-1100
Attorney No. 0879479

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2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE V

#### Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is Ten Thousand (:0,000) shares of Common Stock ("Common Stock") \$1.00 par value

#### ARTICLE VI

#### Incompositor

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

John Klarfeld

6940 Stuart Avenue Jacksonville, PL 32254

## ARTICLE VII

## Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

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Name

Address

Lee B. Jones

6940 Stuart Avenue Jacksonville, FL 32254

Steven Clark Jones

6940 Stuart Avenue Jacksonville, FL 32254

John Klarfeld

6940 Stuart Avenue Jacksonville, FL 32254

# ARTICLE VIII

#### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE IX

#### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

## ARTICLE X

# Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

#### ARTICLE XI

# Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the

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Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and wold an initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Plonida, does make, file and record these Articles of Incorporation, and does certify that the facts barein stated are true; and I have accordingly become set my hand and seal.

DATED at Jacksonville, Daval County, Florida, this 3154 day of August, 1995.

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# REGISTIESER AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Complete Computer Services, Inc., Serving to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duyal, State of Florida, has named John Marfeld, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

# ACKNOWLEDGMENT:

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Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the piace designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to Germany open said office, and further state I am familiar with \$607.050; Florida Statutes.

Join Harteld PA N

DATED: August 31, 1995

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