

P95000067920

HENDRY, STONER, SAWICKI & BROWN

PROFESSIONAL ASSOCIATION

200 E. ROBINSON STREET, SUITE 500

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843 5880

FAX (407) 425 7005

ROBERT R. HENDRY
RICHARD D. STONER
STEPHEN C. SAWICKI
G. STEVEN BROWN
LAURA A. QUIGLEY

95 SEP -1 PM 3:12

August 18, 1995

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

Re: CompuStrology, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation for the above referenced corporation along with our check in the amount of \$122.50. Please provide us with a certified copy of the Articles after they have been filed.

If you have any questions, please do not hesitate to contact us. Thank you for your cooperation.

Very truly yours,

J. Dettmore
Jo Dettmore
Legal Assistant

400001566204
706/227-9577-01072--014
***122.50 ***122.50

Enclosures

SEP - 1 1995

706-227-9577
8/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1995

JO DETTMORE
HENDRY, STONER, SAWICKI & BROWN
200 E ROBINSON ST, SUITE 500
ORLANDO, FL 32801

SUBJECT: COMPUSTROLOGY, INC.
Ref. Number: W95000017088

We have received your document for COMPUSTROLOGY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing as registered agent on behalf of FLORIDA CORPORATE SUPPORT, INC. must be stated beneath the signature..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 995A00039567

LAW OFFICES OF
HENDRY, STONER, SAWICKI & BROWN

PROFESSIONAL ASSOCIATION

200 E. ROBINSON STREET SUITE 500

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843 5880

FAX (407) 425 7005

ROBERT H. HENDRY
RICHARD O. STONER
STEPHEN C. SAWICKI
G. STEVEN BROWN
LAURA A. QUIGLEY

August 29, 1995

Ms. Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CompuStrology, Inc.
Ref. No. W95000017088

Dear Ms. Hall:

Enclosed please find Articles of Incorporation for the above corporation corrected to indicate the typed name and title of the individual signing on behalf of the registered agent. If you need anything further, please do not hesitate to contact me.

Very truly yours,

Jo Dettmore
Jo Dettmore
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

OF

CompuStrology, Inc.

3581-1 P. 1

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

Article 1. Name. The name of the Corporation is: CompuStrology, Inc. The address of the corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of \$.01 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Florida Corporate Support, Inc.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

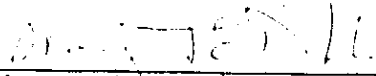
Margaret E. Dillon
5713 Gatlin Avenue
Apt. 223
Orlando, Florida 32822

Article 7. Incorporators. The name and address of the Incorporator is as follows: Margaret E. Dillon, 5713 Gatlin Avenue, Apt. 223, Orlando, Florida 32822.

Article 8. 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 9. 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 Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

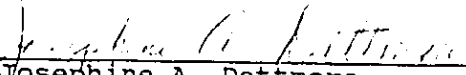
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of August, 1995.



Margaret E. Dillon

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 14th day of August, 1995 by Margaret E. Dillon who is personally known to me and who did take an oath.



Josephine A. Dettmore

Notary Public, State of Florida at Large

My Comm. Expires 12/31/98
Comm. No. 10419755

ACCEPTANCE BY REGISTERED AGENT

95 SEP -1 PM 3:12

The undersigned hereby accepts the appointment as Registered Agent of CompuStrology, Inc. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 17th day of August, 1995.

FLORIDA CORPORATE SUPPORT, INC.

By: G. Steven Brown

G. Steven Brown
Assistant Secretary

P95000047920

LAW OFFICES OF
HENDRY, STONER, SAWICKI & BROWN
PROFESSIONAL ASSOCIATION
200 E. ROBINSON STREET, SUITE 500
ORLANDO, FLORIDA 32801

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100001858281
-06/11/96--01115--005
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY
DIVISION
96 JUN 10 PM 3:31

TLL JUN 14 1996

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: CompuStrology, Inc.

1b. The mailing address of the corporation is : 5713 Gatlin Avenue, #223
Orlando, Florida 32822

1c. Date of incorporation: September 1, 1995 Document number: P95000067920

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

Florida Corporate Support, Inc.
200 East Robinson Street, Suite 500
Orlando, Florida 32801

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

Dr. Margaret E. Dillon
5713 Gatlin Avenue, #223
Orlando, Florida 32822

The street address of its registered office 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.

Dr. Margaret E. Dillon, D.D.
(Signature of an officer, chairman or
vice chairman of the board)

June 6th 1996
(Date)

DR MARGARET E. DILLON, D.D.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dr. Margaret E. Dillon, D.D.
(Signature of Registered Agent)

June 6th 1996
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 3:31