

P95000069601

TRANSMITTAL LETTER

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

SUBJECT: Point Computers, 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

FROM: Sandra E. DuVernet-Faubert
Name (printed or typed)

445 E. Government St.

Address

Pensacola, FL 32501

City, State & Zip

904-438-3839

Daytime Telephone number

600001576566
-03/05/95--01005--019
*****78.75 *****78.75

Dmc
9-11-95

~~189-634-611~~

~~4375-18069~~

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 12 1995

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

ARTICLES OF INCORPORATION
OF

POINT COMPUTERS, INC.

FILED IN 1981
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Point Computers, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting a business engaging primarily in the sales and service of computer related equipment and services, not limited to access services, hardware, software and training.

To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} ~~registered~~ office of the corporation is 6668 Black Oak Pl., Pensacola, Fl. 32514.

The name of the initial registered agent and address is Sandra F. DuVernet-Faubert, 445 E. Government St., Pensacola, Fl. 32501.

ARTICLE IV - INITIAL DIRECTORS AND OFFICERS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three. The name and addresses of the initial directors of the corporation, as well as the officers of the corporation, each to serve until their successors are duly elected and qualified, are:

| NAME | ADDRESS | OFFICE |
|-------------------|--|------------------------|
| James H. Nelson | 6668 Black Oak Pl. Pensacola, Fl. 32526 | Director, President |
| Michael A. Dayton | 5816 Flaxman St. Pensacola, Fl. 32506 | Director, Secretary |

ARTICLE V - SHARES

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

1000 Shares

ARTICLE VI INCORPORATORS

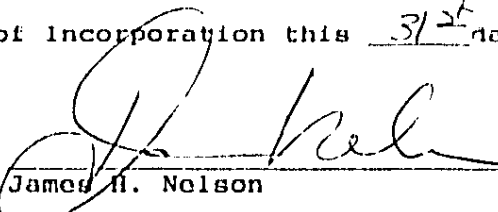
The names and addresses of the persons signing these Articles as the incorporators are:

James H. Nelson
6668 Black Oak Pl.
Pensacola, Fl. 32526

ARTICLE VII AMENDMENTS AND BY-LAWS

These Articles of Incorporation may be amended in any manner provided by law. A written statement signed by all stockholders manifesting an intention that a certain amendment be made shall be sufficient. The directors and shareholders shall have the power to adopt, alter, amend, or repeal by-laws.

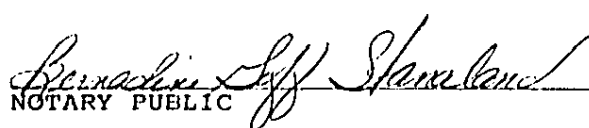
IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation this 31st day of
August 1995.


James H. Nelson

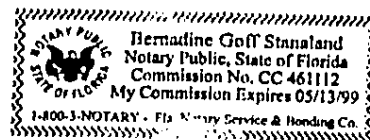
(SEAL)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this
31st day of August 1995, by James H. Nelson.


NOTARY PUBLIC

My Commission Expires: May 13, 1999



TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Point Computers, Inc.

6668 Black Oak Pl., Pensacola, FL 32526

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

Sandra E. DuVernet-Faubert
(Name)

445 E. Government St.
(P.O. Box ~~not~~ acceptable)

Pensacola, FL 32501
(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.

Sandra E. DuVernet-Faubert
(Signature)

8-31-95
(Date)