

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0100
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new
PRACTICE
LEGAL & SOCIAL SERVICE

79600001004

REFERENCE : 790404 - 10452A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : January 3, 1996

ORDER TIME : 10:14 AM

ORDER NO. : 790404

000001677620

CUSTOMER NO: 10452A

CUSTOMER: Maureen H Kennon, Esq
MAUREEN H. KENNON, PA
Suite 313
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: THE COMPUTER TAILORS, INC.

FILED
96 JAN - 3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

T. BROWN JAN - 4 1996

NR 795-5756

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE COMPUTER TAILORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE COMPUTER TAILORS, INC.

The address of the principal office of this corporation shall be 20034 Ocean Key Drive, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Louis Datz	20034 Ocean Key Drive
Dir./Pres.	Boca Raton, Florida 33498

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 3, 1996.

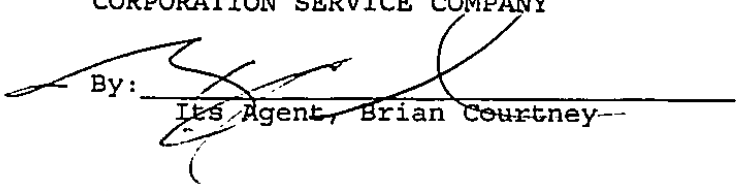
CORPORATION SERVICE COMPANY

By: 
Its Agent, Brian Courtney

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Brian Courtney

BKC/bkc

P96000001004



RECEIVED
96 JAN 24 PM 2:15
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 017006 10452A
AUTHORIZATION : Patricia Pysko
COST LIMIT : \$ 35.00

ORDER DATE : January 24, 1996

ORDER TIME : 11:42 AM

ORDER NO. : 017006

CUSTOMER NO: 10452A

800001696998

CUSTOMER: Maureen H Kennon, Esq
Maureen H. Kennon, Pa
Suite 313
2499 Glades Road
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: THE COMPUTER TAILORS, INC.

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CONTACT PERSON: CAROL HENSAL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
Change
1/25/96
DC

Florida Department of State, Sandra B. Mortham, 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: _____
THE COMPUTER TAILORS, INC.,

1b. The mailing address of the corporation is : _____
2003d Ocean Key Drive, Boca Raton, FL 33498

1c. Date of incorporation: 1/3/96 Document number: P96000001004

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

Maureen Healey Kennon, P.A.
2499 Glades Road Suite 313
Boca Raton, FL 33431

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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.

(Signature of an officer, chairman or vice chairman of the board) Louis Datz, President

1/3 1996
(Date)

Louis Datz, President
(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.

(Signature of Registered Agent)

1/16 1996
(Date)

If signing on behalf of an entity:

Maureen Healey Kennon
(Typed or Printed Name)

(Capacity)