

P96000010716

Patricia C. LaVerne

2265 Park Village Place
Apopka, Florida 32712

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

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**ARTICLES OF INCORPORATION
OF
COMPUTER MEDIA SPECIALIST, INC.**

The undersigned forms a Corporation under the laws of the State of Florida

**ARTICLE I
NAME**

The name of this Corporation shall be: **COMPUTER MEDIA SPECIALIST, INC.**

**ARTICLE II
POWERS AND AUTHORITY**

The general nature of the business shall be the sale of computer products and management/consulting.

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent and the street address of the initial registered office are:

Patricia C. LaVergne
2265 Park Village Place
Apopka, Florida 32712

The principal office address shall be the same.

**ARTICLE IV
STOCK**

The capital stock of this Corporation shall consist of 10,000 shares of common stock with a par value of \$1.00.

**ARTICLE V
NUMBER AND NAME OF DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the initial director are:

Patricia C. LaVergne
2265 Park Village Place
Apopka, Florida 32712

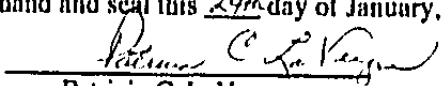
ARTICLE VI **OFFICERS**

The officers of the Corporation shall be elected by the Board of Directors of the Corporation at a meeting to be held immediately following each annual meeting of the stockholders. New offices may be created, and appointment may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the Corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the Corporation shall be prescribed by the By-Laws.

ARTICLE VII **INITIAL SHAREHOLDER**

The shareholders of this Corporation shall have a pre-emptive right to acquire unissued or treasury shares of the Corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of January, 1996.


Patricia C. LaVergne

ARTICLE VIII **ADDITIONAL POWERS**

In furtherance and not in limitation of the powers conferred by statute, the Corporation shall have and may exercise the following powers:

1. The Corporation shall have the power, if the By-Laws so provide, to hold meetings, both of stockholders and Directors, either within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.
2. The number of Directors of this Corporation shall be fixed from time to time by the By-Laws, subject to any limitation imposed by the Articles of Incorporation or any amendment thereto.
3. The Corporation in its By-Laws may confer upon the Directors powers additional to the foregoing and to the powers and authorities expressly conferred upon them by statute.
4. It shall not be necessary for any officer of the Corporation to be a Director, or for any officer to be a stockholder.

ARTICLE IX **INDEMNIFICATION**

Each Director and officer in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him by reason of his being or having been an officer of the Corporation or Director of the Corporation, whether or not wholly owned or by reason of any act or omission to act as such Director or officer, provided that he shall not have been derelict in the performance of his duty as to the matters or matter in respect of which claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director or officer may be entitled as a matter of law.

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**ARTICLE X
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation are Patricia C. LaVergne, 2265 Park Village Place, Apopka, Florida 32712.

IN EXECUTION HEREOF, I have hereunto set my hand and seal, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of January, 1996. I hereby accept designation as registered agent.

Patricia C. LaVergne
Patricia C. LaVergne, Incorporator

STATE OF FLORIDA

COUNTY OF Seminole

Print, type or stamp name of Notary Public
Personally known ☐ OR Produced I.D. ☒
Type and number of I.D. produced:

4162-683-41-92010

Before me, the undersigned officer, personally appeared Patricia C. LaVergne, to be well known by me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 24th day of January, 1996.

Sara L. Allan
Notary Public

My commission expires:



SARA L. ALLAN
My Commission CC332639
Expires Nov. 28, 1997
Bonded by ANB
800-852-5878