

P960000 16428

2/20/96.

Lisa E. Sharron

Requester's Name

8360 W. Oakland Park Blvd.

Address

SUNRISE FL 33351

City

State

ZIP

Phone

RECEIVED
FEB 22 AM 9:32
DIVISION OF CORPORATION

FILED
FEB 22 AM 11:18
TALLAHASSEE, FLORIDA

ADDITION ONLY

CORPORATION(S) NAME

600001721256
-02/22/96--01023--021
****122.50 ****122.50

A TO Z Computer Express, INC.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

F. CHESSEY FEB 22 1996

ARTICLES OF INCORPORATION
OF
A TO Z COMPUTER EXPRESS, INC.

FILED
96 FEB 22 AM 11:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be A TO Z COMPUTER EXPRESS, INC.

ARTICLE II

This corporation shall have its principal office at 1871 SW 31st Avenue, Pembroke Park, Florida 33009.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is ZEEV GOLAN and the initial registered office is located at 1871 SW 31st Avenue, Pembroke Park, Florida 33009.

ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

ZEEV GOLAN

1871 SW 31st Avenue
Pembroke Park, Florida 33009

ARTICLE IX

The name and street address of each Incorporator is as follows:

ZEEV GOLAN

1871 SW 31st Avenue
Pembroke Park, Florida 33009

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 13th day of February, 1996.

~~GINA ZARU~~ ZEEV GOLAN
ZEEV GOLAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 of the Florida Statutes
the following is submitted:

That A TO Z COMPUTER EXPRESS, INC., desiring to organize
under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation, at 1871 SW
31st Avenue, City of Pembroke Park, County of Broward, State of
Florida, has named ZEEV GOLAN, located at 1871 SW 31st Avenue,
City of Pembroke Park, County of Broward, State of Florida, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

BY: *Zeev Golan* ZEEV GOLAN
ZEEV GOLAN, Registered Agent

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