201 Ilays Street TALAMASSLE, FL 32301 904-222-9071 905-200 905-905-22 905-905-22 905-905-20 905-905-905-905-905-905-905-905-905-905-	B 0 B 6
AUTHORIZATION :	
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DOMESTIC FILING NAME: Z-TRON COMPUTERS, INC. XXARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	FILED 96 FEB 21 AN II: 31 SECRETARY OF STATE TALLAHASSEE, FLORDA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 21, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: Z-TRON COMPUTERS, INC. Ref. Number: W96000003952

We have received your document for Z-TRON COMPUTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation has two principal offices listed in the document.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 896A00007614

DIVISION OF CORPORATION 95 FEE 21 PH 4: 18 RECEIVE Ö

resubmit 2/21

ARTICLES OF INCORPORATION

07

Z-TRON COMPUTERS, INC.

<u>Article I - Name</u>

The name of this corporation is Z-Tron Computers, Inc. and its principal office is located at 646A Eyster Boulevard, Rockledge, Florida, 32955.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation

FILED 96 FEB 21 111 11: 31 SECRETARY OF

is 1970 Michigan Avenue, Bldg. C, Cocoa, Florida, 32922.

The name of the initial registered agent of this corporation at that address is John L. Soileau.

Article VII Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Ava C. Vester, 646A Eyster Blvd., Rockledge, FL 32955 Richard Vester, 646A Eyster Blvd., Rockledge, FL 32955 Walter Tomasulo, 646A Eyster Blvd., Rockledge, FL 32955 Colleen M. Stuart, 646A Eyster Blvd., Rockledge, FL 32955

Article VIII - Incorporator

The name and address of the person signing these articles is Colleen M. Stuart, 646 Eyster Boulevard, Rockledge, Florida, 32955.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

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

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Article XII - Amendment

The stockholders reserve the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, by vote of holders of a majority of the outstanding shares.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

John Solleau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February, 1996.

.Colleen M. Stuart

Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this <u>70</u>¹² day of February, 1996, by Colleen M. Stuart, who is personally known to me or who has produced <u>Front Vicinities</u> as identification and who did not

take an oath.

.



JOHN L BOILEAU My Commission CC500278 Expires Oct. 29, 1999

Notary Rublic: SOTT Name: OTHN L State of Florida at Large (SEAL) My Commission Expires:

	PHODODO Requestor's Name	16433	
CORPO	UMENT NUMBER	Office Use Only R(S), (if known):	
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3 4	(Corporation Name) (Docume (Corporation Name) (Docume		
Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status			
Profit NonProfit	Amendment Resignation of R.A., Officer/Director	5000022757053 -08/25/9701048002 ******35.00 ******35.00	
Limited Liability Domestication Other	Dissolution/Withdrawal	INCLUSION INCLUSION	
OTHER FILING Annual Report Fictitious Name Name Reservation	S REGISTRATION/ QUALIFICATION Foreign Limited Partnership	97 NUG 25 FII 1: 13 SECRETARY OF STATE TALLANIASSEE. FLORIDA	
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ARTICLES OF DISSOLUTION

97 AUG 25 FIL ED SECRETARY OF STATE ALLAMASSEE FLORESTATE

OF

Z-TRON COMPUTERS, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Ady the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- 1. The name of the Corporation is Z-TRON COMPUTERS, INC.
- 2. The names and addresses of its officers are:

WALTER TAMASULO 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32955 RICHARD VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955

AVA VESTER 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32904 COLLEEN STUART 646 EYSTER BLVD. ROCKLEDGE, FL. 32955

3. The names and addresses of its directors are:

WALTER TAMASULO	RICHARD VESTER
646 EYSTER BLVD.	646 EYSTER BLVD.
ROCKLEDGE, FL 32955	ROCKLEDGE, FL 32955

AVA VESTERCOLLEEN STUART646 EYSTER BLVD.646 EYSTER BLVD.ROCKLEDGE, FL 32955ROCKLEDGE, FL 32955

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.
- 7. A statement of Intent to Dissolve the Corporation is attached.

day of <u>AUGUST</u>, 1997. DATED thr

Z-TRON COMPUTERS, LNC. CULLE. 1 SIC. /Tria. COLLEEN STUART

STATE OF FLORIDA: COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared COLLEEN STUART AN OFFICER OF Z-TRON COMPUTERS, INC. and being duly sworn deposes and says that he has read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

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SWORN TO AND SUBSCRIBED before me this Sth day of August, 1997

My Commission Expires:

Notary Public, State of Florida at Large

STATEMENT OF INTENT TO DISBOLVE

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Z - TRON COMPUTERS, INC.

WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation submits the following statement of intent to dissolve the corporation upon written consent of all its Shareholders.

- 1. The name of the corporation is Z-TRON COMPUTERS, INC.
- 2. The names and addresses of its officers are:

WALTER TAMASULO 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32955 RICHARD VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955

AVA VESTER 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32904 COLLEEN STUART 646 EYSTER BLVD. ROCKLEDGE, FL. 32955

3. The names and addresses of its directors are:

WALTER TAMASULORICHARD VESTER646 EYSTER BLVD.646 EYSTER BLVD.ROCKLEDGE, FL 32955ROCKLEDGE, FL 32955

AVA VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955 COLLEEN STUART 646 EYSTER BLVD. ROCKLEDGE, FL 32955

CONSENT TO DISSOLVE Z-TRON COMPUTERS, INC...

We the undersigned, being all the shareholders in Z-TRON COMPUTERS, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of Z-TRON COMPUTERS, INC. as of JULY 31, 1997 to liquidate and distribute the remaining assets of Z-TRON COMPUTERS, INC. to the shareholders of said corporation, according to their rights and interests.

Z-TRON COMPUTERS, INC.

COLLEEN STUART, See/Trea

STATE OF FLORIDA: COUNTY OF BREVARD:

Before me, the undersigned authority, the above shareholders of Z-TRON COMPUTERS, INC. personally appeared before me being duly sworn, deposes and say that he has read the foregoing instrument and that the same was executed as their free will and voluntary act and deed.

Bth SWORN AND SUBSCRIBED before me this day of 1996.

My Commission Expires:



Notary Public, State of Florida at Large