

P96000020526

LAW OFFICES  
WATSON, SOILEAU, DELKO & BURGETT  
A PROFESSIONAL ASSOCIATION  
1970 MICHIGAN AVENUE, BUILDING C  
PORT OFFICE B01, 1888  
COGUA, FLORIDA 32025-1888

VICTOR M. WATSON  
JOHN L. SOILEAU  
JOSEPH E. DELKO  
STACY L. BURGETT  
DAVID N. GLASSMAN  
BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE  
(407) 831-1888

FACSIMILE  
(407) 831-1887

February 29, 1996

300001731163  
-03/04/96--01095--010  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Computer Products and Services, Inc.  
Our File No. 96-7211

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office to be filed. Also enclosed herewith please find this firm's check in the amount of \$122.50, to cover the requisite fee for filing the above-referenced corporation. Please provide the undersigned with a certified copy of the Articles after same have been filed.

Thank you.

Very truly yours,

*Stacy L. Burgett*  
Stacy L. Burgett

SLB/cm

Enclosures

3-6-96  
*TLB*

ARTICLES OF INCORPORATION  
OF  
COMPUTER PRODUCTS AND SERVICES, INC.

RECEIVED  
MAR - 4 PM 1:10  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-10 BY 60322

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation shall be: COMPUTER PRODUCTS AND SERVICES, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1666 Deck Court N.W.  
Palm Bay, FL 32907

Article III - Term of Existence

This corporation is to exist perpetually.

Article IV - Nature of Business

The purpose of this corporation is to engage in the business of providing computer products and services to the public and any other business lawful under the laws of the State of Florida.

Article V - Capital Stock

The number of shares of stock that this corporation is

authorized to have outstanding at any one time is one hundred (100) shares of no par value common stock. The consideration to be paid for each share shall be set by the shareholders. The shares of this corporation are not to be divided into classes.

Article VI - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donna M. Maslovsky  
1666 Deck Court, N.W.  
Palm Bay, FL 32907

Article VII - Directors

The corporation will have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one (1). The name and address of the initial director is:

Donna M. Maslovsky  
1666 Deck Court, N.W.  
Palm Bay, FL 32907

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

Donna M. Maslovsky  
1666 Deck Court, N.W.  
Palm Bay, FL 32907

The undersigned incorporator has executed these Articles of Incorporation this 26 day of February, 1990.

Donna M. Maslovsky  
Donna M. Maslovsky

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

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 13 1994  
CWR-4 BY 1:10

Pursuant to the provisions of Section 607.0501 of the 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 Computer Products and Services, Inc.

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

Donna M. Maslovsky  
1666 Deck Court, N.W.  
Palm Bay, FL 32907

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.

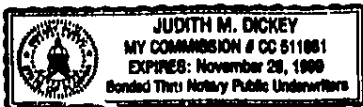
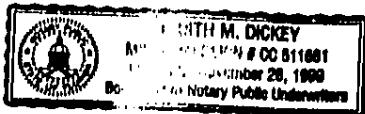
Donna M. Maslovsky  
Donna M. Maslovsky  
Date 2-26-94

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 26th day of February, 1996, by Donna M. Maslovsky, who is personally known to me or who has produced Florida Drivers' License as identification and who ~~X~~ (did not) take an oath.

Notary Public:



Judith M. Dickey  
Name: JUDITH M. DICKEY  
State of Florida at Large (SEAL)  
My Commission Expires: 11-26-99  
My Commission Number: CC511681

**P960000020526**

Requestor's Name  
143 W. Wheeler Ave  
Address  
City/State/Zip Phone #

Office Use Only

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

1. Computer Products + Service, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_ diss  
(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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/09/97--01029--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

6/9/97  
DOLL  
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RECEIVED  
97 JUN -9 AM 10:45  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF DISSOLUTION**  
**of**  
**COMPUTER PRODUCTS & SERVICES, INC.**

97 JUN -5 PM 12:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is COMPUTER PRODUCTS & SERVICES, INC. (the "Corporation").
2. Dissolution of the Corporation was authorized on June 2, 1997.
3. The shareholders of the Corporation authorized and approved the dissolution of the Corporation by Unanimous Consent of Shareholders, a copy of which is attached hereto as Exhibit A, and the number of votes cast for dissolution was sufficient for approval.

COMPUTER PRODUCTS & SERVICES, INC.

By: Donna M. Maslovsky  
Donna M. Maslovsky, President

DATED, this 2 day of June, 1997.

**UNANIMOUS CONSENT OF SOLE SHAREHOLDER  
of  
COMPUTER PRODUCTS & SERVICES, INC.**

The undersigned, being the sole shareholder of COMPUTER PRODUCTS & SERVICES, INC. (the "Corporation"), a Florida corporation, pursuant to Section 607.0704 of the Florida Business Corporation Act, hereby approves and adopts the following resolutions in lieu of meeting, as of the date written below.

WHEREAS, in the judgment of sole shareholder of the Corporation it is deemed advisable and in the best interests of the shareholder that the Corporation be dissolved, its business wound up, and any remaining assets distributed to the shareholder;

NOW, THEREFORE, BE IT

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take any and all actions and to sign on behalf of the Corporation any and all documents necessary for the dissolution of the Corporation, which dissolution shall be effective upon filing of Articles of Dissolution by the Secretary of State of the State of Florida, to deliver such Articles of Dissolution to the Secretary of State of the State of Florida for filing, to otherwise effectuate and consummate the dissolution of the Corporation, and to take any and all actions necessary to wind up and liquidate the business and affairs of the Corporation, including, but not limited to, distributing any remaining assets of the Corporation to the sole shareholder of the Corporation.

SOLE SHAREHOLDER:

Date: 6/2/97, 1997

Donna M. Maslovsky  
Donna M. Maslovsky

EXHIBIT A