

P96000025682

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Computer FILED No. 52654

1996 MAR 22 PM 2:16

SECURITY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U B.
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Information
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$
\$

RECEIVED
96 MAR 22 AM 10:00
DIVISION OF CORPORATIONS

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY MC _____

WALK-IN 3/22 11:00
Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
COMPUTER DIRECT, INC.**

FILED
96 MAR 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is **Computer Direct, Inc.**

**ARTICLE II
Principal Office**

The initial principal office and mailing address of this corporation are

397 N. Babcock Street
Melbourne, Florida 32935

**ARTICLE III
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson
6767 N. Wickham Road, Ste 400F
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The name and address of the members of the first board of directors are:

Alejandro Tenorio	397 N. Babcock Street Melbourne, FL 32935
Eunbee Pak	397 N. Babcock Street Melbourne, FL 32935

ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who hold office until their successors are duly elected and qualified are:

Alejandro Tenorio	President	397 N. Babcock Street Melbourne, FL 32935
Eunbee Pak	Secretary/Treasurer	397 N. Babcock Street Melbourne, FL 32935

ARTICLE IX
Subscribers

The name and address of the persons signing these articles of incorporation as subscriber are:

Alejandro Tenorio

397 N. Babcock Street
Melbourne, FL 32935

Eunbee Pak

397 N. Babcock Street
Melbourne, FL 32935

ARTICLE X
Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 3-21-96.

Alejandro Tenorio

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on 3/21/96 by Alejandro Tenorio.



KAREN R. RANDALL
My Commission CC424322
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555

Karen R. Randall
Notary Public
My Commission Expires:
(Seal)

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of
incorporation on 3/21/96.

Eun Bee Pak

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on
3/21/96 by Eunbee Pak.



KAREN R RANDALL
My Commission CC434322
Expires Dec. 04, 1998
Bonded by HAI
800-422-1888

Karen R. Randall

Notary Public

My Commission Expires:

(Seal)

FILED

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT 98 MAR 22 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William C. Johnson
RESIDENT AGENT

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared WILLIAM A. JOHNSON, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21 day of MARCH, 1996.

Karen R. Randall
SIGNATURE OF NOTARY PUBLIC



KAREN R. RANDALL
My Commission CC424322
Expires Dec. 04, 1998
Bonded by HAI
800-422-1865

KAREN R. RANDALL
Typed Name of Notary
Address: 6767 N. WICKHAM RD #400
MELBOURNE FL 32940

My commission expires: 12/4/98