

ACCOUNT NO. # 078100000038

REFERENCE a 907578 1079796

**AUTHORIZATION** #

COST LIMIT # # PREPAID

ORDER DATE # April 4, 1996

ORDER TIME : 2:39 PH

ORDER NO. # 907578

CUSTOMER NO # 1079790

CUSTOMER Lance D. Smith, Cpa LANCE D. SMITH, CPA, PA

2781 West State Road 434

Longwood, FL 32779

## DOMESTIC FILING

国色图层。

COMPUTER STUFF, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY FLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dumlap

EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE VISION AND CONTINUE OF STATE VISION AND CONTIN Secretary of State

April 5, 1996

CSC NETWORKS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: COMPUTER STUFF, INC. Ref. Number: W96000007409

We have received your document for COMPUTER STUFF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 196A00015685

S/W Lance Smith, ESQ.
His chear is Michael Goldsmith. Thanks, LOr.

04/01/96 11/27 HILL IT STRIPING THC'+ 7746716

140,624 P001/003



March 4, 1996

MICHAEL J. GOLDSMITH . 1535 LANTANA DRIVE FORT LAUDERDALE, FL 33328

The name COMPUTER STUFF, INC. has been reserved for 120 days beginning March 4, 1990. The reservation number is R95000001131 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filled as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other taws such as common law rights, including rights to c trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 855.09, Florida Statutes (Floridiscus Name Act).

If someone else submits the document for filling, it must have a copy of this letter stached.

Should you have any questions regarding this matter, please telephone (904) 485-9000, the Name Availability Section

Trevor Brumbley

Letter number: 196A00009462

" LANCE SMITH	ED QUINA
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Supl.	Marie 842 5151

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

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### COMPUTER STUFF, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certify:

ARTICLE I

NAME

The name of this corporation is COMPUTER STUFF, INC.

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this corporation is any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The atreet address of the principal office of this corporation is 2781 West State Road 434. Longwood, Ft. 32779.

The name of the registered agent of the corporation is: Lance D. Smith. 2781 West State Road 434. Longwood, FL 32779.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of Directors shall be one (1), to wit:

Lance D. Smith

2781 W. State Road 434 Longwood, FL 32779

#### ARTICLE VII

#### INITIAL OFFICERS

The initial officers of this corporation shall be:

Lance D. Smith Lance D. Smith

President

Secretary/Treasurer

#### ARTICLE VIII

#### INCORPORATORS

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

Lance D. Smith

2781 W. State Road 434 Longwood, FL 32779

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set his hand and seal this FIRST day of AFRIL 1996.

Lame Smith (SEAL)

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COMPUTER STUFF, INC. desires to organize under the laws of the State of Florida with its registered office at 2781 West State Road 434, Longwood, FL 32779, and has named Lance D. Smith as Registered Agent upon whom service of process within the State can be served at the address given herein as its registered office.

Lance D. Smith

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the corporation at the place designated in this Certificate as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

Lance D. Smith

and Smith

# P96100030168

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COMPUTER STUFF, INC

(present name)

Pursuant to the provisions of a ction 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended to be as follows:

The name of the corporation is Computer Surplus, Inc.

7723 12 9:97

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	The date of each amendment's adoption: August 16, 1996
	Adoption of Amendment(s) (CHECK ONE)
23	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	and state noiders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Lance D. Smith
	Typed or printed name
	President and Chairman of the Board of Directors
	Title