

P96000032735

Clayton G. Roach  
P. O. Box 4412  
Jacksonville, FL 32201

The Secretary of State  
Div. of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
-04/05/96--0100--012  
+++122.50 +++122.50

RE: CERTIFIED COMPUTER CONSULTANTS, INC.

Dear Sir:

Kindly find enclosed for registration, original articles and copy for the above-reference company with check in the amount of \$122.50, representing fees for said incorporation.

Please forward to the above address, certificate of incorporation with certified copy of the articles, as soon as registration is effected.

With Thanks,



Clayton G. Roach

509,

W96-7716

RECEIVED  
-04/05/96--0100--012  
+++122.50 +++122.50

95 APR 15 AM 9:21

GB 4/16/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

96 APR 16 AM 9:21

April 10, 1996

CLAYTON G. ROACH  
P.O. BOX 4412  
JACKSONVILLE, FL 32201

SUBJECT: CERTIFIED COMPUTER CONSULTANTS, INC.  
Ref. Number: W96000007710

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

The corporate name must be identical throughout 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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 696A00016389

**ARTICLE OF INCORPORATION  
OF  
CERTIFIED COMPUTER CONSULTANTS, INC.**

90 APR 16 AM 11:21

**ARTICLE 1 - NAME**

The name of this Corporation is Certified Computer Consultants, Inc.

**ARTICLE II - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of common stock at \$1.00 per value.

**ARTICLE V**

The street address of the initial registered office and principal office of this Corporation is 1190 NW 185th Terrace, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this Corporation at that address is  
**CLAYTON G. ROACH**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors. The number of directors may be increased from time to time by the Bylaws but never shall be less than one (1). The name and address of the initial directors of this corporation are:

**CHARLES AUSTIN  
1190 NW 185th Terrace  
Pembroke, Pines 33157**

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

CLAYTON G. ROACH  
1190 NW 185th Terrace  
Pembroke Pines, Florida 33029

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles or Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of April, 1996.

  
CLAYTON G. ROACH

STATE OF FLORIDA )

SS

COUNTY OF DUVAL )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **CLAYTON G. ROACH** known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of April, 1996

  
NOTARY PUBLIC

Evelene McBride

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTRATION OFFICE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM SERVICE  
MAY BE SERVED**

This Certificate is submitted Pursuant to Sections 48.091 and 607.034, Florida Statutes, as follows:

The Certified Computer Consultants, Inc.  
desiring to organize under the laws of the State of Florida with its  
registered office, as indicated in its Articles of Incorporation, in the City  
of Pembroke Pines, County of Broward, State of Florida, had named  
**CLAYTON G. ROACH** of **190 NW 185 Terrace, Pembroke Pine  
Florida 33029**

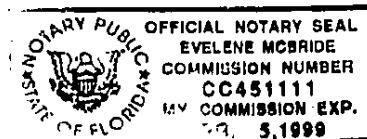
**ACKNOWLEDGEMENT:**

Having been named to receive Service of Process for the above-named  
corporation at the place designated in this Certificate, I hereby agree to act in this  
capacity and agree to comply with the provisions of said Act.



**CLAYTON G. ROACH**

*Evelene McBride 4-3-46*  
*Evelene McBride*



04-03-1946