

P96000036900

EWG Computers Inc
1201 N. 1st St. Suite 100
Ft. Myers FL

55912

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20.00 **20.00

Office Use Only

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

1. EWG Computers Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

Dmc 4/29/96

APPENDIX 3

ARTICLES OF INCORPORATION
(GENERAL)

EWG COMPUTERS, INC.
(Name of Corporation)

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida [name of state] Stock Corporation Act:

FIRST: The name of the corporation (hereinafter called the corporation) is EWG Computers, Inc.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida

Florida Stock Corporation Act, are as follows: [list, in general terms, the corporation's purposes, such as:] Computer Service.

To provide computer and accounting consulting services and to market and sell computer software.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Stock Corporation Act.

FOURTH: The total number of shares of capital stock which the corporation has authority to issue is 2000 divided into 1000 shares of Class A common stock with \$.01 par value and 1000 shares of Class B common stock with \$.01 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.

2. With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: 1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1996

EDWARD GRISWOLD
12701 METRO PARKWAY UNIT B
SUITE C
FORT MYERS, FL 33912

SUBJECT: EWG COMPUTERS INC.
Ref. Number: W96000008504

We have received your document for EWG 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00018532

as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

SEVENTH: The post office address of the initial registered office of the corporation in the State of Florida is 12701 Metro Pkwy Unit B Suite C, Ft Myers, FL 33912. The name of the county or city in the State of Florida in which the said registered office of the corporation is located is the county or city of Lee.

The name of the initial registered agent of the corporation at such address is His. His [her] business office is identical with the initial registered office of the corporation as set forth above.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is one (1).

The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Name	Address
<u>Edward Guswald</u>	<u>12701 Metro Pkwy Unit B Suite C,</u>
<u></u>	<u>FT MYERS, FL 33912</u>
<u></u>	<u></u>

NINTH: The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Signed on 4/15/96.

Edward Guswald
Incorporator

Principal Address

EWG Computers Inc.
12701 Metro Pkwy Unit B Suite C
FT MYERS FL 33912

Principal address and Registered office address
are the same Edward Guswald

EDWARD GRISWOLD

**12701 Metro Parkway
Unit B Suite C
Fort Myers Fl. 33912
Ph. (941) 768-0446**

April 23, 1996

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: Registered Agent

To: Who it may concern

I Edward Griswold am familiar with and accept the duties and responsibilities as registered agent for EWG COMPUTERS, INC.

Sincerely

A handwritten signature in cursive script, appearing to read "Edward Griswold".

Edward Griswold