

ATTORNEYS AT LAW 233 East Rich Avonue DoLand, Florida 32724 (904) 734-2131

May 15, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 -05/21/96--01019--010 *****122.50 ****122.50

RE: FDF COMPUTERS INC. Articles of Incorporation

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Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$122.50, to cover costs as follows:

Filing fee35.00Certified copy of Articles52.50Designation of Registered Agent35.00

\$122.50

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very truly yours,

RANO, CAUVEL & CEELY, P.A.

BY: HOWARD

13-96

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HLC/eks enclosures ARTICLES OF INCORPORATION

OF

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FDF COMPUTERS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE II

NAME

The name of the corporation is:

FDF COMPUTERS, INC.

ARTICLE II:

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III:

PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share.

ARTICLE V:

PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such uniesued or treasury shares.

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ARTICLE VI:

REGISTERED OFFICE

The registered office and principal place of business of the corporation shall be 108 South Woodland Boulevard, DeLand, Florida 32720, whose business address is identical to such registered office as its registered agent.

ARTICLE VII:

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII:

The names and addresses of the initial shareholders of the Corporation, all of whom are of full age and citizens of the United States are, as follows:

GEORGE G. FLANSBURG	BARBARA A. FELKER-FLANSBURG
830 Fatio Road	830 Fatio Road
DeLand, FL 32720	DeLand, FL 32720

ARTICLE IX:

The principal officers of this corporation shall be a President, Vice-President, Secretary and Treasurer. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

GEORGE G. 3		
President/Treasurer		
830 Fatio Road		
DeLand, FL	32720	

BARBARA A. FELKER-FLANSBURG V. President/Secretary 830 Fatio Road DeLand, FL 32720

ARTICLE X:

The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

> GEORGE G. FLANSBURG 830 Fatio Road DeLand, FL 32720

BARBARA A. FELKER-FLANSBURG 830 Fatio Road DeLand, FL 32720

ARTICLE XIL

Amondment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF We, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation effective this 15^{47} day of May, 1996.

Signed, sealed and delivered in the presence of: SEAL) FLANSBURG G (SEAL) FLANSBURG

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared GEORGE G. FLANSBURG and BARBARA A. FELKER-FLANSBURG, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15^{-1} day of May, 1996.

L. CAUVEL HOWARD

NOTARY PUBLIC, STATE OF FLORIDA

RESIDENT AGENT APPOINTMENT ACCEPTANCE

T, GEORGE G. FLANSBURG, heroby accept the appointment of registered agent of FDF COMPUTERS, INC. I am familiar with, and accept the obligations of Florida Staputos 607.325A

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