# **BJ'S BOOKKEEPING & TAX SERVICE**

2080 Newfound Harbor Drive • Merritt Island, Florida 32952-2841 • Phone: (407) 458-6433

P96000046779

May 25, 1996

Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

300001841633 -05/29/96--01004--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are the Articles of Incorporation for Compu-Clinic, Inc. with a check for \$70.00 to cover the Filing Fee and the Registered Agent Fee.

Please let me know when the Articles of Incorporation were filed and the assigned document number.

Sincerely,

Betty A. Hugher

Enclosure

#### ARTICLES OF INCORPORATION

OF

# COMPU-CLINIC, INC.

FILED a SSEE FORM of Sold Withersby

The undersigned, for the purposed of forming a corporation under the Florida General Corporation Act Ethereby adopts the following Articles of Incorporation.

# ARTICLE I

The name of this Corporation is COMPU-CLINIC, INC.

# ARTICLE II

The principal office of this Corporation is 1013 Pelican Lane, Rockledge, FL 32955. The registered office of this Corporation is 1013 Pelican Lane, Rockledge, FL 32955.

# ARTICLE III

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

#### ARTICLE IV

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE V

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "common stock".

#### ARTICLE VI

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes

shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE VII

The name and address of the initial registered agent of this corporation is Walter P. Helms, III, 1013 Pelican Lane, Rockledge, FL 32955.

### ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. names and addresses of the initial directors of this corporation are as follows:

> W.P. Helms, JR. 250 Perth Ave. Merritt Island, FL 32953

Walter P. Helms, III 1013 Pelican Ave. Rockledge, FL 32955

### ARTICLE IX

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

W.P. Helms, JR.

250 Perth Ave.

Merritt Island, FL 32955

S/S #245-46-2338

Vice President:

Walter P. Helms, III 1013 Pelican Lane Rockledge, FL 32955 S/S-#502-76-0148----

Treasurer/Secretary: Stephanie E. Schobel

843 Raintree Ave.

Rockledge, FL 32955 8/8 #266-79-2645

# ARTICLE X

The name and address of the incorporator is

Walter P. Helms, ITI 1013 Pelican Lane Rockledge, FL 32955

#### ARTICLE XI

Every stockholder, upon the sale of any shares or securities of the Corporation convertible into or carrying a right to subscribe to shares of this Corporation of the same kind, class or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

### ARTICLE XI

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

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Merritt Island, FL on the 250 day of May , 1996.

Walter P. Helms, III

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgements, personally appeared <u>Callery</u> to me known and known to me to be the person described in the foregoing instrument, and he acknowledged before me that he executed the same for the purpose stated therein.

WITNESS my hand and official seal in the State and County last aforesaid, this 25% day of 22/ac . 1996.

Notary Public An and for the State of Florida

OFFICIAL NOTARY SHALL
HETTY A HUGHES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC257627
MY COMMISSION EXP. FEB. 7,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Purpuant to Chapter 48.091, Florida Statutes, The following is submitted in compliance with said Act:

FIRST, that Compu-Clinic, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Rockledge, County of Brevard, State of Florida, has named Walter T. Holms, III, located at 1013 Pelican Lane, Rockledge, FL 32955, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

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

Walter P. Helms \_\_III

14 56 AF

96 HAY 29 PH 5: 31