

Clarens Faker, Afformary 100 Cleveland Street, Suite 900 Clearwater, Florida 34615 (813) 442-9330 FAX: (813) 461-1872 December 8, 1993

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

FDCCC1843296 -05/29/96--01134--010 *****78.75 *****78.75

RE: FORREST COMPUTER COMPANY

Dear Sir:

We do not need certified copy of the enclosed Articles of Incorporation; however, \$8.75 is enclosed for a certificate of status.

Please stamp the filing information on the enclosed copy and return it to our office with a certificate of status.

Please note that the designation of registered agent is contained in the articles themselves.

Thank you for your assistance in this matter.

Very truly yours,

Charles Perry

CP/bw Enclosure 6H/96

ARTICLES OF INCORPORATION

OF

FORREST COMPUTER COMPANY

SELENT CONTROL OF THE PARTY OF

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- I. The name of the corporation is FORREST COMPUTER COMPANY.
- 2. The period of its duration is perpetual.
- 3. The purpose of the corporation is to engage in the servicing and sales of computers, and to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
- 4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
- 5. The address of the corporation's initial registered office is 1100 Cleveland Street, Clearwater, FL 34615.

The name of the registered agent at such address is Charles Perry

- The principal office of the corporation is located at 1140 NE Cleveland Street, Clearwater, FL 34615.
- 7. The number of directors constituting the initial Board of Directors is one, whose name and address is: Forrest Ford, 1140 NE Cleveland Street, Clearwater, FL 34615.
- The name and address of the incorporator is Forrest Ford, 1140 NE Cleveland Street,
 Clearwater, FL 34615.
 - 9. The Board of Directors shall have authority to adopt an embossed seal and printed

stock certificates for the use of the corporation.

- 10. The corporation shall indennify each director to the fullest extent permitted by law,
- 11. Corporate existence shall begin on May 23, 1996.

Forrest Ford, Incorporator

STATE OF FLORIDA
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STATE OF FLORIDA) S.S. COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Forrest Ford, well known to me to be the person described in and who subscribed the forgoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in the county and state aforesaid on May 23, 1996.

NOTARY PUBLIC

My commission expires:	OFFICIAL NOTARY SEAL
- Capitos.	CITADI ES PERRY
Personully Knownx OR Produced Idea	NOTARY PUBLIC STATE OH FLORIDA COMMISSION NO. CC(\$5310)
Type of Identification Produced	MY COMMISSION EXP. MAY 6:3000

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

- 1. FORREST COMPUTER COMPANY has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.
- 2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on May 23, 1996.

Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900 Clearwater, FL 34615

FILED
96 MAY 28 AH II: 06
SECRETARY OF STATE
TALLAHASSEE, FLORINA

