

P96000054502
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ReCompute, Inc.
(Proposed corporate name - must include suffix)

000001876530
06/26/96--01093--011
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jon F. Ellis
Name (printed or typed)

540 OWEN AVENUE S. #14
Address

JACKSONVILLE FL 32254
City, State & Zip

904-923-2152
Daytime Telephone number

FILED
96 JUN 25 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/Sale
6/26/96
T/S

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : Name

The name of the Corporation shall be ReCompute, Inc.

ARTICLE II : Principal Office

The principal place of business and mailing address of the corporation shall be 540 Owen Avenue South #14, Jacksonville, FL 32254

ARTICLE III : Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000).

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is Jon F. Ellis, 540 Owen Avenue South #14, Jacksonville, FL 32254.

ARTICLE V : Incorporators

The name and street address of the incorporator to these Articles of Incorporation is Jon F. Ellis, 540 Owen Avenue South #14, Jacksonville, FL 32254.

The undersigned incorporator has executed these Articles of Incorporation this 24th Day of June, 1996.



Signature

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ReCompute, Inc.

2. The name and address of the registered agent and office is:

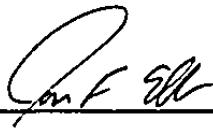
Jon F. Ellis
(NAME)

540 OWEN AVENUE S #14
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32254
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

24 JUNE 96
(DATE)