P96000057436 ROBERT J. MORRIS, JR.

ATTORNNY AT LAW DB WRAT LANON STREET TARPON SPIGNOR, FLORIDA U-1000

TREE (010) 949-0601

Pax (010) 007+6460

July 2, 1996

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

400001885434 -07/05/96--01076--017 ****122.50 *****122.50

Re: INTOL COMPUTERS, INC.

Please find enclosed Articles of Incorporation for the above corporation, and check in the amount of \$122.50 for filing the Articles, Registered Agent designation, and a certified copy of the Articles. Thank you.

Very truly yours,

Robert J. Morris, Jr.

RJM/amm Enclosures

96 JUL -5 AH II: 51
SECRETARY OF STATE
TALL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

96 JUL -5 AH 11: 52

INTOL COMPUTERS, INC.

SECNETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: INTOL COMPUTERS, INC.

The principal place of business of this corporation shall be:

22065 U.S. Highway 19 North Clearwater, FL 34620

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

22065 U.S. Highway 19 North Clearwater, FL 34620

The initial registered agent of the corporation is Dan C. Thompson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter C corporation.

ARTICLE VIII. DIRECTORS

The requirement for directors of the corporation shall be dispensed with and all powers and duties otherwise conferred upon corporate directors shall be performed and exercised by the president of the corporation.

ARTICLE IX. OFFICERS

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

President/Treasurer
Vice President/Secretary

Dan C. Thompson

Kevin V. Hourigan

22065 U.S. Highway 19 North Clearwater, FL 34620

ARTICLE X. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Dan C. Thompson Kevin Hourigan 22065 U.S. Highway 19 North Clearwater, FL 34620

DAN C. THOMPSON

STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 26 day of June, 1996 by Dan C. Thompson and Kevin V. Hourigan, personally known to me or producing as identification.

My Commission Expires: July 28, 1997



FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 JUL -5 AM 11:52

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

INTOL COMPUTERS, INC.

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

Dan C. Thompson 22065 U.S. Highway 19 N. Clearwater, FL 34620

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

DAN C. THOMPSON

June <u>26</u>, 1996