# P9600059764

Florida Department of State Division of Corporations P.O. Box 6327 Taliahassee, Fl. 32314

July 9, 1996

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Re: Computer Business Solutions, Inc

Gentlemen,

Enclosed please find the original and one copy of the Articals of incorporation for the above named corporation, together with my check in this amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Mailing Address of Corporation: Computer Business Solutions 5259 Chelan Cove, Lake Worth, Fl. 33467 omputer Business Solutions, Inc

## ARTICLES OF INCORPORATION

COMPUTER DUSINESS SOLUTIONS, Inc.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

#### ARTICLE I- CORPORATE NAME

The name of the corporation is: Computer Business Solutions, Inc.

#### **ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida having to do with the computer and related equipment and software, both original and commercially available for management information systems and entertainment.

#### ARTICLE IV- CAPTTAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

## ARTICLE V- INITIAL PRINCIPAL OFFICE

STREET ADDRESS: 5249 Chelan Cove

CITY: Lake Worth, Florida, 33467

> Mailing Address: Same

## ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME:

John L. Walsh

ADDRESS:

5249 Chelan Cove

CITY:

Lake Worth, Florida 33467

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>two (2)</u>directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

NAME: ADDRESS: Roy A. Folty 545 Porry Ave.

CITY: Lake Worth,

Florida 33463

NAME: Address: John L. Walsh 5249 Cholan Cove

CITY: Lake Worth,

Florida 33467

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Roy A. Felty

ADDRESS:

545 Cerry Ave.

CITY:

Lake Worth,

Florida

35463

NAME:

John L. Walsh

ADDRESS:

5340 Chelan Cove

CITY:

Lake Worth,

Florida

33467

The undersigned Incorpoators have executed these Articles of Incorporation this 1st day of July 1996

\_Signature

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## CERTIFICATE OF DESIGNATION RELIGERED AGENT/REGISTERED OFFICE

COMPUTER BUSTNESS SOLUTIONS FACE TO THE STATE OF COMPONENTION STATE OF THE STATE OF

Pursuant to Florida Statutes Sections 48.091 and 607.0501, The following in submitted:
The above corporation, organized under the laws of the state of Florida with its registered office as Indicated in the Articles of Incorporation

## rt 5249 Chelan Cove, Lake Worth, Florida 33467

has named John L. Walsh

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 al. statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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July 9, 1996 Date