

P96000065147

TRANSMITTAL LETTER

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

600001912056
-08/02/96--01081--019
*****78.75 *****78.75

SUBJECT: Comet Computers Corporation
(Proposed corporate name - must include suffix)

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: Jennifer M. Marsh
Name (printed or typed)
12020 NW 33rd St.
Address
Sunrise, FL 33323
City, State & Zip
(954) 746-4465
Daytime Telephone number

FILED
96 AUG -2 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8.5.96
126

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Comat Computers Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5414 NW 106th Dr.
Coral Springs, FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer Marsh
12020 NW 33rd St.
Sunrise, FL 33323

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

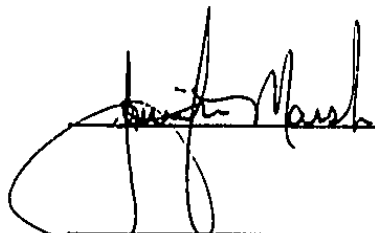
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Ronald B. Zuelch
5414 NW 106th Dr.
Coral Springs, FL 33076
2. Johnathan Dixon
9341 NW 35th Manor
Sunrise, FL 33351
3. Jennifer M. Marsh
12020 NW 33rd St.
Sunrise, FL 33323
4. Juan C. Rodriguez
43 E. 45th St.
Hialeah, FL 33013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

 _____
Signature JENNIFER M. MARSH

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Comet Computers Corporation

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

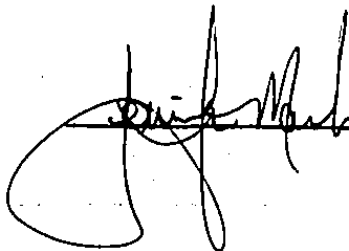
Jennifer M. Marsh
(NAME)

5414 NW 106th Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33076
(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)

July 29, 1996
(DATE)



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September 24, 1996

200001956772
-09/25/96-01071-016
\$35.00 \$35.00

State of Florida, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attn: Amendments

Re: Document# P96000065147

To Whom It May Concern:

Please accept these amendment papers for Comet Computers Corporation. If there are any problems or questions, please do not hesitate to call me.

Sincerely,

Jennifer Marsh

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SEP 25 10 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jennifer Marsh Authorized To
Show adding Article VI

PO Box 451295 Sunrise, FL 33345-1295 Tel: (954) 255-1404 Fax: (954) 255-1757

Amend
KFT 9-27-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 SEP 25 AM 10 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comet Computers Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Adding Article VI Officers & Directors

1. Ronald B. Zuelch (33.4% President)
5414 NW. 10th Dr. Director
Coral Springs, FL. 33076
2. Jonathan Dixon (33.3% Vice President)
9341 NW. 35th Manor Director
Sunrise, FL. 33351
3. Jennifer Marsh (33.3% Secretary & Treasurer)
12020 NW. 33rd St. Director
Sunrise, FL. 33351

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 22, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of September, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JENNIFER MARSH

Typed or printed name

Secretary & Treasurer (Incorporator)

Title