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96 AUG 28 AM 10:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

August 27, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via FedEx

Re: COMPUTEMP OF TAMPA, INC.

3000001984713
-00220/06--01079--015
MINIMUM 122.50 MINIMUM 122.50

Gentlemen/women:

Enclosed please find an original and one photocopy of the executed articles of incorporation for the above-referenced corporation, together with our check for \$122.50 to the Department of State, representing the following fees:

Filing fee	\$ 35.00
Registered Agent Designation	35.00
Certified copy of filed articles	<u>52.50</u>
Total:	\$122.50

Please return the certified copy of the articles to our office address.

Thank you.

Sincerely,



Lawrence K. Judd

LKJ/
encls.
cc: Mr. and Mrs. Hodges

PH
9/3/96

**ARTICLES OF INCORPORATION
OF
COMPUTEMP OF TAMPA, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 007, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is: COMPUTEMP OF TAMPA, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the Corporation and it's mailing address is 5201 West Kennedy Boulevard, Suite 714, Tampa, Florida 33609.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares, common, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL DIRECTORS

The initial board of directors shall consist of two (2) members. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1) individual. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William L. Hodges	3233 W. Parkland Boulevard Tampa, Florida 33609
Janis B. Hodges	3233 W. Parkland Boulevard Tampa, Florida 33609

ARTICLE V: INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office is 1600 S.E. 17th Street, Suite 300, Ft. Lauderdale, FL 33316. The initial registered agent for the Corporation at that address is Lawrence K. Judd, Esquire.

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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TALLAHASSEE, FLORIDA

ARTICLE VIII: INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

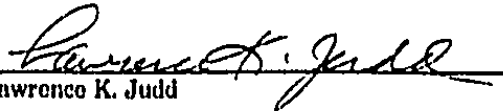
Name _____

Address _____

Lawrence K. Judd

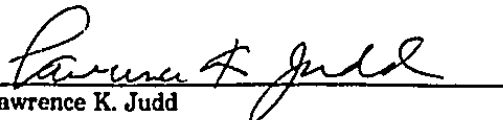
1600 S.E. 17th Street, Suite 300
Ft. Lauderdale, FL 33310

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of August, 1996.


Lawrence K. Judd

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COMPUTEMP OF TAMPA, INC., a Florida corporation, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Lawrence K. Judd

Date: August 27, 1996