

P96000076953
Thomas W. Ruggles, P.A.
Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 34616-2056

(813) 461-0420

Fax: (813) 461-5655

September 12, 1996

200001948142
-09/16/96--01059--002
****122.50 ****122.50

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

RE: ADVANCE CHIPS, INC.

Gentlemen:

I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$122.50, for the following:

Profit Corporation filing fee	\$35.00
Registered Agent designation	35.00
Certified copy	<u>52.50</u>

TOTAL \$122.50

Please return the certified copy of the Articles to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 4:07

D. BROWN SEP 16 1996

REC'D - SEC 15
SEP 16 11:14:01
DIVISION 15

ARTICLES OF INCORPORATION

OF

ADVANCE CHIPS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

ADVANCE CHIPS, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to procure, sell and distribute (at wholesale and resale) electronic components, assemblies, memory chips and devices (both foreign and domestically manufactured); to purchase, re-sell and distribute information and communications equipment, components and supplies; and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value all of which shall have the same rights and privileges.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 4500 - 140th Avenue North, Suite 101, Clearwater, Florida 34622. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DANIEL ENGELHARDT
4500 - 140th Avenue North
Suite 101
Clearwater, FL 34622

KEVIN DONOGHUE
4500 - 140th Avenue North
Suite 101
Clearwater, FL 34622

STEVEN ENGELHARDT
4500 - 140th Avenue North
Suite 101
Clearwater, FL 34622

PAUL ENGELHARDT
4500 - 140th Avenue North
Suite 101
Clearwater, FL 34622

ARTICLE VIII

Subscriber

The name and the street address of the subscriber of these Articles of Incorporation is:

THOMAS W. RUGGLES
603 Indian Rocks Road
Belleair, FL 34616-2056

ARTICLE IX
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, Florida 34616, and the Registered Agent shall be **THOMAS W. RUGGLES**, to accept service of process within this State until changed according to law.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this _____ day of September, 1996.



THOMAS W. RUGGLES

STATE OF FLORIDA }
COUNTY OF PINELLAS }

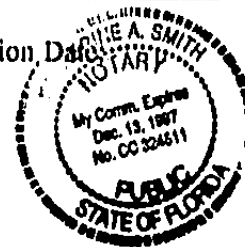
The foregoing document was acknowledged before me on the 12th day of September, 1996, by **THOMAS W. RUGGLES**, who: ☒ is personally known to me, or ☐ is not

personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Katherine A. Smith

State of Florida at Large
Commission Number & Expiration Date:



ACCEPTANCE OF REGISTERED AGENT

THOMAS W. RUGGLES, does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 12th day of September, 1996.

Thomas W. Ruggles

THOMAS W. RUGGLES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 4:08

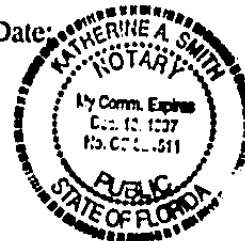
STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 12th day of September, 1996, by **THOMAS W. RUGGLES**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Katherine A. Smith

State of Florida at Large
Commission Number & Expiration Date:



P96 000 076952

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 34616-2056

(813) 461-0420

Fax: (813) 461-5655

September 19, 1996

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

700001854097
-09/24/96--01024--006
*****35.00 *****35.00


RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ADVANCE CHIPS, INC.

Gentlemen:

I am enclosing two original Articles of Amendment to Articles of Incorporation for filing regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

Please return a certified copy of the Amendment to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

~~W. Ruggles~~

SH 9/27

TWR/kas

Enclosures

Spoke w/ Kathy,
gave permission to
change amendment to
Incorporator Approval!

SH

ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
ADVANCE CHIPS, INC. to ADVANCED CHIPS, INC.

The following provisions of the Articles of Incorporation of ADVANCE CHIPS, INC., a Florida Corporation, originally filed in the office of the Florida Department of State on September 16, 1996, Charter Number P96000076952, FEIN (applied for), be and they hereby are amended in the following particulars:

Article I, Be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME. The name of this Corporation is:

ADVANCED CHIPS, INC.

The amendment was adopted by the Incorporator on September 19, 1996. Shareholder action was not required.

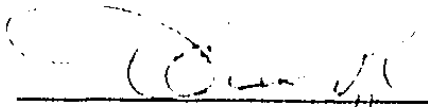
IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the Incorporator of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation, has executed these Articles of Amendment this 19th day of September, 1996.

(Seal)

ADVANCE CHIPS, INC.




THOMAS W. RUGGLES, Incorporator

STATE OF FLORIDA }

COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 19th day of September, 1996, by THOMAS W. RUGGLES, as Incorporator of ADVANCE CHIPS, INC., who: ☒ are personally known to me, or ☐ are not personally known to me, who produced _____ as identification, and who did take an oath.

NOTARY PUBLIC



State of Florida at Large

Commission Number & Expiration Date:

J00ADVANCED.AMD

