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Quarter Number Only

01-18-C16

Laura L. Walker

Requestor's Name

3907 North Boulevard

Address

Tampa, FL 33603-4624

City

State

ZIP

Phone

=(813) 229-6332

VALIDATION ONLY

SEP 19 1996 11 05 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

AH-feld Computing Solutions, Incorporated



Empire Toll Free: 1-800-432-3028

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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- Profit
- NonProfit
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- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
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- Annual Report
- Reservation
- Photo Copies
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
ALTFELD COMPUTING SOLUTIONS, INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is ALTFELD COMPUTING SOLUTIONS, INCORPORATED, (hereinafter referred to in this document as "the Corporation").

ARTICLE II

DURATION

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial principal place of business of the Corporation is 11143 Indian Oaks Drive, Tampa, Florida 33625 and the name of the initial Registered Agent of this Corporation is Jonathan Altfeld whose address is 11143 Indian Oaks Drive, Tampa, Florida 33625.

ARTICLE IV

PURPOSES

The general nature of the business or businesses to be transacted by this Corporation, and the objects or purposes to be transacted, promoted, or carried on are to engage in any activities or business purposes permitted under the laws of the United States and Florida.

ARTICLE V

STOCK

The Corporation shall have the authority to issue Five Thousand (5,000) shares of common stock, with a par value of One Dollar (\$1.00) per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE VI

DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors or

the Shareholders in accordance with the By-Laws of this Corporation. The name and address of the initial Director who shall serve as initial Director until his successor or successors are duly qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JONATHAN ALTFELD	11143 Indian Oaks Drive Tampa, Florida 33625

#### ARTICLE VII

##### BY-LAWS

By-Laws of the Corporation may be adopted, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

#### ARTICLE VIII

##### AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any Directors, at a regular or special business meeting of the Board of Directors at which a majority vote is required, at such meeting properly called and noticed as provided in the By-Laws.

Upon such approval, such an Amendment must also be forwarded to the Secretary of State of the State of Florida and filed and approved by him/her before the same shall become effective.

**ARTICLE IX**  
**SPECIAL PROVISIONS**

The following special provisions, powers, privileges, and limitations shall be applicable to and govern this Corporation:

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Director of this Corporation is pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof: and any Director(s) of this Corporation who is also a Director or Officer of such other Corporation, or who is so interested, may be counted in the determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other Corporation or not interested.

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any additional 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI

### LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

## ARTICLE XII

### INCORPORATOR

The Incorporator of **ALTFELD COMPUTING SOLUTIONS, INCORPORATED**, is as follows:

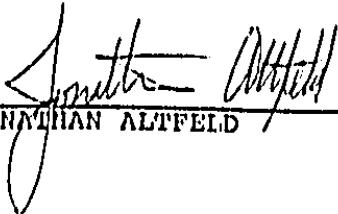
NAME

ADDRESS

JONATHAN ALTFELD

11143 Indian Oaks Drive  
Tampa, Florida 33625

Signed by the Incorporator this <sup>(JA)</sup> ~~10th~~ 4<sup>th</sup> day of SEPT,  
1996.

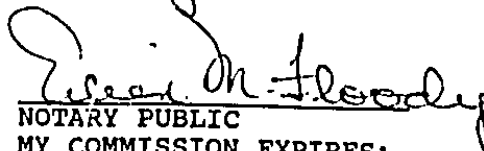
  
\_\_\_\_\_  
JONATHAN ALTFELD

STATE OF GEORGIA

COUNTY OF FULTON

I HEREBY CERTIFY that before me this day, personally appeared JONATHAN ALTFELD to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State named above this 4<sup>th</sup> day of Sept., A. D. 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Notary Public, Fulton County, Georgia  
My Commission Expires November 12, 1996

FILED  
95 SEP 19 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

The Registered Agent of ALTFELD COMPUTING SOLUTIONS  
INCORPORATED is hereby designated:

JONATHAN ALTFELD  
11143 Indian Oaks Drive  
Tampa, Florida 33625

This certificate shall constitute an acceptance of the  
appointment as registered agent simultaneous with  
designation pursuant to Florida Statute 607.034 (3).

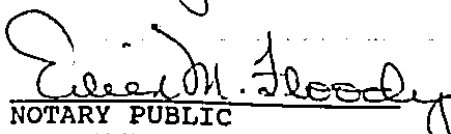
  
\_\_\_\_\_  
JONATHAN ALTFELD  
INCORPORATOR and  
REGISTERED AGENT

STATE OF GEORGIA

COUNTY OF FULTON

I HEREBY CERTIFY that before me this day, personally  
appeared JONATHAN ALTFELD, as Incorporator and Registered Agent  
of ALTFELD COMPUTING SOLUTIONS, INCORPORATED, to me known and  
known to me to be the individual described in and who executed  
the foregoing Certificate of Designation.

WITNESS my hand and official seal in the County and  
State named above this 4<sup>th</sup> day of Sept., A. D. 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

Notary Public, Fulton County, Georgia  
My Commission Expires November 12, 1996