

P960000078238

TRANSMITTAL LETTER

FILED

96 SEP 18 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001950602
-09/18/96--01069--014
*****78.75 *****78.75

SUBJECT: COMPUTERS MADE EASY, INC.
(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: TIMOTHY J. SCANLON
Name (printed or typed)

4411 BEE RIDGE RD, SUITE 348
Address

SARASOTA, FL 34233
City, State & Zip

941-925-1051
Daytime Telephone number

NOTE: Please provide the original and one copy of the article

9-20-96

ARTICLES OF INCORPORATION

FILED
96 SEP 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

COMPUTERS MADE EASY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4411 BEE RIDGE RD.
SUITE 248
SARASOTA, FL. 34233

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOTHY J. SCANLON
4411 BEE RIDGE RD, #248
SARASOTA, FL. 34233

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):

TIMOTHY J. SCANLON
4411 BEE RIDGE RD, #248
SARASOTA, FL. 34233

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

16th day of SEPTEMBER, 19 96

Timothy J. Scanlon
Signature

Signature

Signature

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: COMPUTERS MADE EASY, INC.

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

TIMOTHY J. SCANLON
(NAME)

4411 BEE RIDGE RD. # 248
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FL 34233
(CITY/STATE/ZIP)

FILED
SEP 18 10:26
SECRETARY OF STATE
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.

Timothy J. Scanlon
(SIGNATURE)

9-16-96
(DATE)