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300 N.W. 1ST AVENUE, SUITE C  
POST OFFICE BOX 5820  
OCALA, FLORIDA 34478

September 13, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500001956505  
-09/25/96--01062--005  
\*\*\*\*\*112.50 \*\*\*\*\*112.50

Re: The Computer Guys of Central Florida, Inc.  
Reservation # R96000003851

Dear Ms. McKnight:

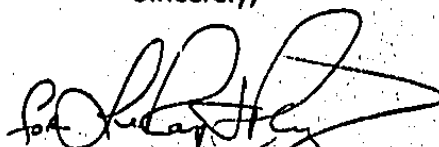
500001956505  
-09/25/96--01062--006  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

Also enclosed is my check in the amount of \$122.50, representing \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 for a certified copy of the Articles of Incorporation.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

  
Paula A. Willis, Esquire  
PAULA A. WILLIS, P. A.

PAW/lfp  
enclosures

R96-3851  
Dmp  
9/17/96

FILED  
96 SEP 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called 9-17-96  
Additional monies &  
Correct page 1.

**ARTICLES OF INCORPORATION  
OF  
THE COMPUTER GUYS OF CENTRAL FLORIDA, INC.**

**FILED**  
96 SEP 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporators desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation shall be The Computer Guys of Central Florida, Inc.

**ARTICLE TWO  
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

3101 SW 34th Avenue, #905-224  
Ocala, Florida 34474

The initial registered agent at the registered office is:

Anthony D'Ambrosio

The corporation's principal office and mailing address is:

3101 SW 34th Avenue, #905-224  
Ocala, Florida 34474

**ARTICLE THREE  
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR  
DURATION**

The term of existence of the Corporation is perpetual.

## **ARTICLE FIVE INCORPORATORS**

The name and post office address of the Incorporators is:

Name

Address

Anthony D'Ambrosio  
Robert Hunt  
Thomas David Smoak

3101 SW 34th Avenue, #905-224  
Ocala, Florida 34474

## **ARTICLE SIX DIRECTORS**

The Board of Directors shall consist of 2 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the first Board of Directors is:

Name

Address

Anthony D'Ambrosio  
President

3101 SW 34th Avenue, #905-224  
Ocala, Florida 34474

Vice-President  
Treasurer/Secretary

3101 SW 34th Avenue, #905-224  
Ocala, Florida 34474

## **ARTICLE SEVEN CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

## **ARTICLE EIGHT STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$100.00.


## **ARTICLE NINE AMENDMENT OF ARTICLES**

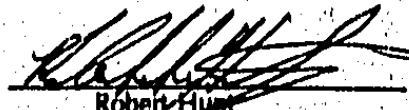
The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the

Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 11 day of Sept, 1996.

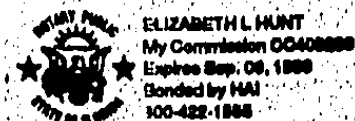
  
Anthony D'Ambrosio  
President

  
Robert Hunt  
Vice-President  
Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF MARION

SWORN TO AND ACKNOWLEDGED before me this 11 day of Sept, 1996  
by Anthony D'Ambrosio and Robert Hunt, who are personally known to me or who have produced  
D516-001-66-465-D and H530-178-63-067-D, respectively, as identification and who  
did take oaths.

Print: ELIZABETH L Hunt  
Signature: Elizabeth L Hunt  
Notary Public, State of Florida  
Commission Expires: Sept 98



(Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED, AND  
ACCEPTANCE BY REGISTERED AGENT**

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**FILED**

96 SEP 19 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE COMPUTER GUYS OF CENTRAL FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named Anthony D'Ambrosio as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sept 11 96  
DATE

  
ANTHONY D'AMBROSIO  
REGISTERED AGENT