

P960000080870

Sandra Kowalchuk  
Requestor's Name  
Po Box 10807  
Address  
Tallahassee FL 32308  
City/State/Zip  
Phone #  
(904)224-1987

700001960127  
-09/30/96--01060--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Computer Installations, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certified Copy

☐ Mail out



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 SEP 30 PM 3 41 96 SEP 30 PM 3 00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION

mail out.

ARTICLES OF INCORPORATION  
OF  
FLORIDA COMPUTER INSTALLATIONS, INC.

FILED  
96 SEP 30 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby execute this document for the purpose of creating a corporation under the laws of the State of Florida. It is my intention that this corporation shall be a subchapter S corporation in accordance with the Internal Revenue Code of 1954, as amended.

ARTICLE I

The name of this corporation shall be:

FLORIDA COMPUTER INSTALLATIONS, INC.

The principal place of business of this corporation shall be 1331 E. Lafayette Street, Tallahassee, Florida, 32301, and its mailing address shall be Post Office Box 10807, Tallahassee, Florida, 32302, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the corporation shall be the same. The annual meeting of the stockholders shall be held at the place designated by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to

conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain and otherwise operate a business to install computer systems, and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or for the benefit of this corporation.

The foregoing and following provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other corporations, firms or individuals, to the same extent and as full as individuals might or could do as principals, agents, contractors or otherwise.

### ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of a one dollar (\$1.00) par value of common stock.

The Board of Directors, may establish and determine various or separate classes or categories of stock which shall be set forth in the by-laws of this corporation.

The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV

At each meeting of the shareholders of this corporation, the presence in person or by proxy of the holders of a majority in number of the issued and outstanding shares of stock shall be necessary to constitute a quorum for the transaction of any business. The affirmative vote of a majority represented at the meeting shall be necessary to adopt any resolution, carry any motion, or take any corporate action which requires the vote of the shareholders. As to the election of the Board of Directors, rights shall be cumulative.

#### ARTICLE V

The corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

#### ARTICLE VI

The number of directors of this corporation shall not be less than one (1), or more than five (5), none of whom need be stockholders of the corporation, said number to be fixed from time to time by resolution of the stockholders of this corporation at

their annual meeting prior to the election of directors, or at any special meeting of the shareholders called for such purpose. They shall be elected by a majority of the stockholders present and participating at the annual meetings of the corporation to be held as prescribed by the by-laws and shall hold office after their election until their respective successors are duly elected and qualified.

The original by-laws of this corporation, if any, shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter the said by-laws may be amended by the Board of Directors at any regular meeting of said Board of Directors or at any special meeting for which said meeting is called by a majority of the directors present. The Board of Directors shall also have the power from time to time to direct and determine the use and disposition of any net profit or earned surplus of the corporation (in excess of the capital stock paid in); and the corporation may, by and through its Board of Directors, purchase, sell and trade in the bonds or other obligations of this corporation or in the shares of its capital stock; but if shares of the corporation's capital stock have been purchased and subsequently there is a reduction in the manner provided by law of the corporation's capital stock, then, to the extent that such shares are not reissued at the time of the reduction, they shall be deemed retired in an amount not exceeding the amount of the reduction and shall not be reissued, except as provided by law.

The Board of Directors shall elect officers of this corporation, who shall consist of the President, who shall be a director, and a Secretary, and such other further officers as may be provided by resolution of the Board of Directors. None of these officers are required to be a stockholder of the corporation. All officers, unless elected to fill a vacancy, shall hold office after their election until their respective successors are duly elected and qualified, unless it is provided by the by-laws that they shall hold office at the pleasure of the Board of Directors. The duties of all officers elected by the Board of Directors shall be proscribed by the by-laws or resolution of the Board of Directors.

No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is, or are, interested in, or is, a director or officer, or are directors or officers, of such other corporation and may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which the corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be affected or invalidated by the fact that any director, or directors, of this corporation is a party, or are parties, to, or interested in, such contract, act or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be affected or invalidated by the fact that any director, or directors, of this

corporation is a party, or are parties, to, or interested in, such contract, act or transaction or in any way connected with such person or persons, firms or associations, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist, from contracting with the corporation for the benefit of himself or the firm or corporation to which he may be otherwise indebted.

#### ARTICLE VII

The corporation shall have the power to grant to the stockholders of record at the time of issuance of any additional stock beyond the originally authorized maximum number of One Thousand (1,000) shares hereinbefore provided for, full preemptive rights in the issuance of all new stock, in that such new stock shall be first offered to such registered stockholders for sale at the "started" or fixed value thereof before there shall be an offer to sell said new stock to persons other than said stockholders. The terms and other details of such offer, including the time of its acceptance and the manner of payment, shall be determined by the Board of Directors.

#### ARTICLE VIII

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders or in the event of death of any of its stockholders. The manner and form, as well as all relevant terms,

conditions and details hereof shall not affect the rights of third parties without actual knowledge thereof, unless such provision shall be plainly written upon the certificate evidencing the ownership of said stock.

#### ARTICLE IX

The name and post office address of the Directors who shall serve as the first Directors of the Board of Directors of the corporation and who shall hold office until successor(s) are elected or appointed and have qualified, is as follows:

Steve Trainor  
2105 Crestdale Court  
Tallahassee, Florida 32308

and

Dean C. Kowalchyk  
3341 Lucky Debonair Trail  
Tallahassee, Florida 32308

#### ARTICLE X

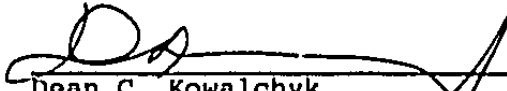
Dean C. Kowalchyk is designated as the corporation's registered agent and agent to accept service of process within Florida at 1331 E. Lafayette Street, Suite F, Tallahassee, Florida 32301.



ARTICLE XI

The amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

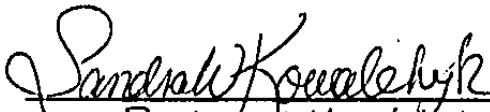
IN WITNESS WHEREOF, I, the undersigned subscriber, above-named as the incorporator of FLORIDA COMPUTER INSTALLATIONS, INC., have hereunto set my hand and seal this 27<sup>th</sup> day of September 1996.

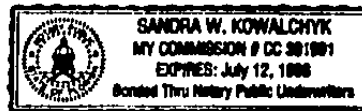
  
Dean C. Kowalchuk  
1331 E. Lafayette Street, Suite F  
Tallahassee, Florida 32301

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me by DEAN C. KOWALCHYK, who ~~is~~ personally known to me or who produced the form of identification listed below, who did take an oath, and is known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said agreement for the purposes therein expressed.

WITNESS my hand and official seal, this 27<sup>th</sup> day of September, 1996.

  
Name: Sandra W. Kowalchuk  
NOTARY PUBLIC  
Form of ID: personally known  
My Commission Expires:




ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

STATE OF FLORIDA  
OFFICE OF THE SECRETARY OF STATE

The undersigned, DEAN C. KOWALCHYK, having been designated as Agent for the service of process with the State of Florida, upon FLORIDA COMPUTER INSTALLATIONS, INC., a corporation, organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation.

IN WITNESS WHEREOF, the name of said registered agent is hereunto affixed at Tallahassee, Leon County, Florida, this 27<sup>th</sup> day of April, 1996.

  
DEAN C. KOWALCHYK

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96 SEP 30 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000080870

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Dean C. Kowalchuk, P.A. EIN or SS#: \_\_\_\_\_

Address: P.O. Box 10807  
Tallahassee, Fl 32302

Amount: \$385.00 Date Paid \_\_\_\_\_

Reason for claim: Overpayment - P96000080870  
SPT 10-15-97 Florida Computer Installations, Inc.

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature: See Attached

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>385.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>010391015</u> dated <u>10-15-97</u>	
Name of Account	<u>4520213000145300000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>45202130001453000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Authorized Signature and Title)
(Agency)	

LAW OFFICES OF  
**DEAN C. KOWALCHYK, P.A.**  
(904) 224-1987 Fax: (904) 942-7227

*Mailing Address:*  
Post Office Box 10807  
Tallahassee, Florida 32302

*Street Address:*  
1331 E. Lafayette Street, Suite F  
Tallahassee, Florida 32301

October 9, 1997

Mr. Sean Toner  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Annual Report Fees  
Law Offices of Dean C. Kowalchyk, Inc. - P94000047910  
Florida Computer Installations, Inc. - P96000080870

Dear Mr. Toner:

I am writing to request that the additional fee for late filing for these corporations be waived. There are three corporations that operate out of my offices, these two and North Florida Massage Therapy, Inc. We all share the post office box address where these forms were sent, but none of the corporations received the initial annual report forms. My wife, who owns North Florida Massage Therapy, Inc., went to the Corporations Office to file her annual report and pay her fees, and informed them about this. She was allowed to pay the fee without any penalty. I would appreciate the other two corporations received the same treatment. Since I previously tendered payment including the penalty, this would involve a refund.

Please advise me if you need any additional information.

Sincerely,



Dean C. Kowalchyk