

P96000084383

SCOTT R. NABORS
A PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW
456 HARRISON AVENUE
PANAMA CITY, FLORIDA 32401
(904) 763-7525
FAX (904) 763-7538

FILED

96 OCT 14 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 1996

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****122.50 ****122.50

Florida Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314
Re: COMPULUX, INC.
Computane, Inc.

~~RECEIVED~~

Dear Sir or Madam:

Enclosed herewith for filing please find the original Articles of Incorporation for the above corporation along with our firm check in the amount of \$122.50

Please do not hesitate to either write or call if you have any questions.

Sincerely,



Scott R. Nabors

SRN/kl
Enclosures

9/20/96
9/26/96
PH
10/14/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1996

SCOTT R. NABORS, ESQ.
456 HARRISON AVE
PANAMA CITY, FL 32401

SUBJECT: COMPUBANC, INC.
Ref. Number: W96000020429

Compucor, Inc.

We have received your document for ~~COMPUBANC, INC.~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00044396

SCOTT R. NABORS
A PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW
456 HARRISON AVENUE
PANAMA CITY, FLORIDA 32401
(904) 763-7525
FAX (904) 763-7538

October 10, 1996

Ms. Pamela Hall
Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CompuLux, Inc.
~~CompuBanc, Inc.~~
Reference No. W96000020429

Dear Ms. Hall:

Responding to yours of the 26th ult., rather than trying to obtain the approval of the Division of Banking and Finance for the use of the "CompuBanc", we have determined to change the name of the corporation to "CompuLux" and, to that end, enclosed please find Articles of Incorporation for that entity.

I assume that our check previously submitted for CompuBanc will be applied to the filing fees for CompuLux. If not, please so advise at your very first convenience.

Thank you for your attention.

Sincerely,



Scott R. Nabors

SRN:mja
Encls. Articles of Incorporation
(CompuLux)

ARTICLES OF INCORPORATION

OF

COMPULUX, INC.

FILED

96 OCT 14 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is CompuLux, Inc. The mailing address of the corporation is Bay Point, Box 27-247, Panama City Beach, Florida 32407.

SECOND:

The corporation is to commence its corporate existence on the date of the filing of these articles with Florida Department of State, and the period of duration of the corporation is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

FIFTH:

The address of its principal and initial registered office is 456 Harrison Avenue, Panama City, Florida 32401, and the name of its initial registered agent at said address is Scott R. Nabors.

SIXTH:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by or under the direction of the officers without a board of directors.

SEVENTH:

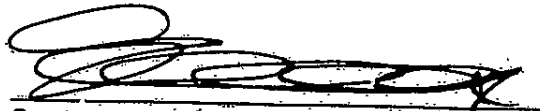
The name and address of the incorporator is as follows:

Scott R. Nabors
456 Harrison Avenue
Panama City, Florida 32401

EIGHTH:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholders, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10th day of October, 1996.


Scott R. Nabors, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to before me this 10th
day of October, 1996, by Scott R. Nabors. He is personally
known to me.



Cathy D. Adams
(Signature of Acknowledger)

(Typed or printed name)
NOTARY PUBLIC
Certificate No. _____

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, at the place designated in these articles, I hereby state that I am familiar with and accept the obligations of the position, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA