

P90000085293

LAW OFFICE OF
JOHN J. CONNELLY
520 N.E. 20TH STREET
SUITE 115
FT. LAUDERDALE, FL. 33305
TELEPHONE (954) 563-8954 FAX (954) 564-0993

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

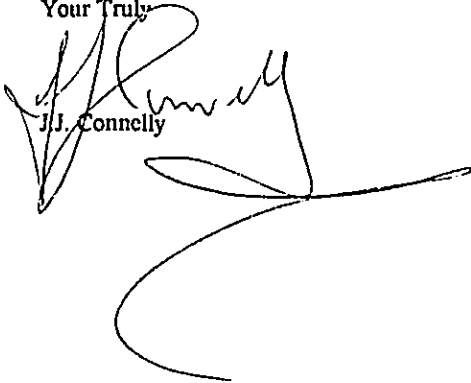
Dear Kevin Nickens:

October 10, 1996

Please return the Certified Copy of Articles of Incorporation, to John J. Connelly, esq, at 520 N.E.
20th Street, Suite 115, Ft. Lauderdale, Fl. 33305.

Thank you;

Your Truly


J.J. Connelly

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 PM 3:53

9/10/1996

ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 14 PM 3:53

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES
AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLES I

THE NAME OF THIS CORPORATION SHALL BE:
ADVANCE COMPUTER, INC.

ARTICLES II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL
OFFICE OF THIS CORPORATION SHALL BE: 2323 SOUTH EAST 18thSt.
SUITE 8
FT. LAUDERDALE, FL. 33316

ARTICLES III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE,
COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLES IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY
THIS CORPORATION SHALL BE: SERVICES RELATING TO ELECTRONIC,
AND/OR MECHANICAL EQUIPMENT AND/OR DEVICES VIA DESIGN,
CONSTRUCTION, REPAIR, AND INTEGRATION
AND FURTHER:

(1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES,
TRADES, OCCUPATIONS AND PROFESSIONS.

(2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND
SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES
OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO
CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE
PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.

(3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AN AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

200 SHARES AT ONE HALF DOLLAR PAR VALUE .

THE ENTIRE VCTING POWER OF THE CORPORATION SHALL BE VESTED IN

THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE HALF VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW 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 VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS

REID I. KELLY
2323 SOUTH EAST 18th STREET
SUITE 8
FT. LAUDERDALE, FL. 33316

ARTICLE VIII

THE NAMES AND STREET ADDRESS OF THE OFFICER OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HIS SUCCESSORS ARE CHOSEN ARE:

NAME AND ADDRESS

OFFICE HELD

REID I. KELLY

2323 SOUTH EAST 18th ST.

SUITE 8

FT. LAUDERDALE, FL. 33316

PRESIDENT

VICE PRESIDENT

AND

SECRETARY TREASURE

ARTICLE IX

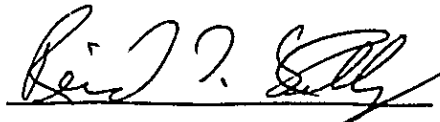
THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE
OF THIS CORPORATION IS: 2323 SOUTH EAST 18th ST.

SUITE 8

FT. LAUDERDALE, FL. 33316

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION THAT ADDRESS IS: REID I. KELLY

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT

A handwritten signature in dark ink, appearing to read "Reid I. Kelly", is written over a horizontal line.

REID I. KELLY

ARTICLE X

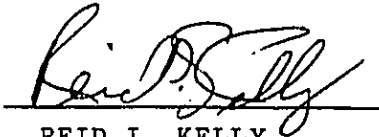
THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE
ARTICLES OF INCORPORATION ARE AS FOLLOW:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 14 PM 3:53

REID I. KELLY
2323 SOUTH EAST 18th ST.
SUITE 8
FT. LAUDERDALE, FL. 33316

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS
SIGNATURE THIS DAY OF OCTOBER 10, 1996


REID I. KELLY

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED REID I. KELLY WHO, AFTER BEING DULY SWORN,
ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION FOR THE PURPOSE THEREIN EXPRESSED.

BROWARD COUNTY,

THIS DATED AT FT. LAUDERDALE,
DAY OF 10 OCTOBER 1996


NOTARY PUBLIC



John J. Connelly
MY COMMISSION # CCS40840 EXPIRES
March 31, 2000
BONDED THRU TROY FARM INSURANCE, INC.

P96000085293

LAW OFFICE OF
JOHN J. CONNELLY
520 N.E. 20TH STREET
SUITE 115
FT. LAUDERDALE, FL. 33305
TELEPHONE (954) 563-8954 FAX (954) 630-9562

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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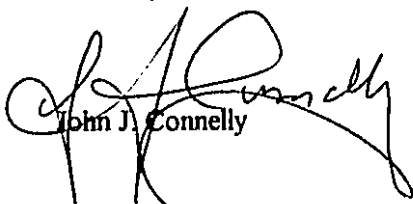
October 22, 1996

Dear Annette Hogan;

Please forward the Articles of Amendment to Articles of Incorporation of **ADVANCE COMPUTER, INC.** To **ADVANCED COMPUTER, INC.** To the above addressed.


Thank You

Sincerely,


John J. Connelly

JJC/sl

FILED
96 OCT 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JJC
10-30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCE Computer, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADVANCED Computer, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 21, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of OCTober, 19 96

Signature

Reid I. Kelly

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reid I. Kelly
Typed or printed name

President - V Pres - Sec - Treas - Incorporator
Title