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FILED  
NOV 12 PM 4:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

November 7, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL. 32301

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-11/13/96--01160--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CHUCK SIMMONS COMPUTER SERVICES, INC.

Gentlemen:

Enclosed herewith are Articles of Incorporation and Certificate Designating Registered Agent for the above-described corporation. Also enclosed is our check of \$122.50 representing the following:

Filing Articles	\$35.00
Certified copy	52.50
Resident Agent Fee	35.00
	<u>\$122.50</u>

After filing these of documents, please return the certified copy of the Articles to this office. Thank you for your cooperation and assistance in this matter.

Very truly yours,

*William E. Weller*  
William E. Weller

WEW/bvc  
Enclosure  
cc:

2/9  
11-14-96

**ARTICLES OF INCORPORATION  
OF  
CHUCK SIMMONS COMPUTER SERVICES, INC.**

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**ARTICLE I. NAME**

The name of this corporation is **CHUCK SIMMONS COMPUTER SERVICES, INC.**

**ARTICLE II. DURATION**

This corporation shall exist perpetually commencing as of the date of execution and acknowledgment of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of conducting any lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of \$5.00 par value stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 580 West Hall Road, Merritt Island, Florida 32953, and the name of the initial registered agent of this corporation at that address is Charles R. Simmons.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and addresse of the director of this corporation is:

Charles R. Simmons  
580 West Hall Road  
Merritt Island, Florida 32953

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

Charles R. Simmons  
580 West Hall Road  
Merritt Island, Florida 32953

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X. CUMULATIVE VOTING**

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### **ARTICLE XI. SHAREHOLDER QUORUM AND VOTING**

Fifty-one (51%) percent of the shares entitled to vote,

represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### ARTICLE XIII. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

#### ARTICLE XIV. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this 6<sup>th</sup> day of November, 1996.

  
CHARLES R. SIMMONS

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles R. Simmons personally known to me and who took an oath, and he

acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State last aforesaid this 6th day of November, 1996.



DEANNE L. BORGER  
MY COMMISSION # CC389457 EXPIRES  
May 18, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

Deanne L. Borger  
Notary Public  
My Commission Expires

**CERTIFICATE DESIGNATING PLACE  
OF BUSINESS OR DOMICILIE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

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

**FIRST:** That **CHUCK SIMMONS COMPUTER SERVICES, INC.** desiring to organize under the laws of the State of Florida with its principal office located at 580 West Hall Road, Merritt Island, Florida 32953, has named Charles R. Simmons whose address is 580 West Hall Road, Merritt Island, Florida 32953 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**CHARLES R. SIMMONS**