

1201 HAYS STREET

TALLAHASSEE, FL 32301-3011

904-222-0171

904-222-0351 FAX

P96000099511



networks

PRINTED NAME
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 181780 81351A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 10, 1996

ORDER TIME : 8:30 AM

ORDER NO. : 181780-005

CUSTOMER NO: 81351A

300002024453--6
-12/10/96--01068--018
****122.50 ****122.50

CUSTOMER: John P. Townsend, Esq
JOHN P. TOWNSEND, ESQ

142 Eglin Parkway, Southeast
Ft. Walton Bch, FL 32548

DOMESTIC FILING

NAME: CONSULTING SERVICES OF
OKALOOSA COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
95 DEC 10 AM 9:56 96 DEC 10 PM 3:37
FILED
TALLAHASSEE, FLORIDA
DEC 10 1996

ARTICLES OF INCORPORATION
OF
CONSULTING SERVICES OF OKALOOSA COUNTY, INC.

FILED
96 DEC 10 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of this corporation will be CONSULTING SERVICES OF OKALOOSA COUNTY, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to engage in the sale and distribution of computer and computer related equipment and advice and to engage in any and all such other activities authorized to a corporation for profit under the laws of the State of Florida.

ARTICLE IV

NUMBER: The aggregate number of shares of stock that the Corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

RECEIVED
96 DEC 12 AM 9:56
DIVISION OF CORPORATION
REGISTRATION

DIVIDENDS: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

NO CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

NO SHARES IN SERIES: The Corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the principal office of the Corporation is 400 Northampton Circle, Fort Walton Beach, Florida 32547.

ARTICLE VI

The number of directors constituting the initial Board of Directors is 2, whose name and address is as follows:

NAME	ADDRESS	CITY & STATE
ARTHUR H. ROHLING	400 Northampton Circle	Fort Walton Beach Florida 32547
KASSANDRA L. BAKKE	36 East Casa Loma	Mary Esther, Florida 32569

The initial Board of Directors shall serve until the first annual meeting of shareholders or until their successors have been elected.

ARTICLE VII

The name and address of the initial incorporator is as

follows:

NAME	STREET	CITY & STATE
ARTHUR H. ROHLING	400 Northampton Circle	Fort Walton Beach Florida 32547

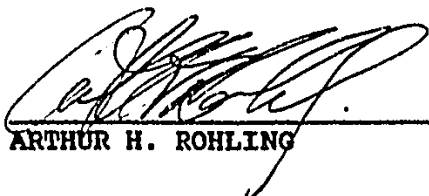
ARTICLE VIII

The shareholders shall have the power to amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, by a majority vote of the holders of the common stock.

ARTICLE IX

The shareholders shall have the power to adopt the by-laws for the corporation by the affirmative vote of fifty-one (51%) percent of all shareholders of the Corporation. The by-laws may be altered, amended, or repealed in whole or in part(s), from time to time at any regular or special meeting of the Corporation. The affirmative vote of fifty-one (51%) percent of all shareholders will be required to effect any alteration, amendment, or repeal of the by-laws.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Ft. Walton Beach, Florida, on the 5 day of December, 1996.

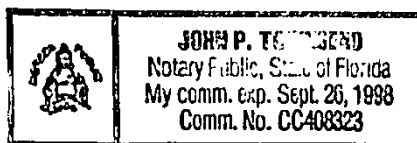

ARTHUR H. ROHLING

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared ARTHUR H. ROHLING, who is known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ft. Walton Beach, Florida, in said County and State this 5th day of December, 1996.



John P. Townsend

NOTARY PUBLIC

My Commission Expires: _____

OATH OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

I, JOHN P. TOWNSEND, having been named to accept service of process for CONSULTING SERVICES OF OKALOOSA COUNTY, INC., at 142 Eglin Parkway SE, Ft. Walton Beach, Florida 32548, hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

John P. Townsend

JOHN P. TOWNSEND Registered Agent

FILED
96 DEC 10 PM 5:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared, JOHN P. TOWNSEND, who is known to be the person described in and who subscribed the above as Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ft. Walton Beach, Florida, in said County and State this 5th day of December, 1996.

Dee Plott

NOTARY PUBLIC

My Commission Expires: _____

