

DEC 16 5:12:37

ARTICLES OF INCORPORATION
OF
CORE COMPUTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 15 PM 12:37

FILED

ARTICLE I: NAME

The name of this Corporation is CORE COMPUTER, INC.

ARTICLE II: PURPOSE

The general nature of the objects and purposes of this Corporation shall be to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III: CAPITAL STOCK

The amount of the capital stock for which this Corporation is authorized to issue is 1000 shares of \$1.00 par value common stock.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$1,000.00 (One Thousand Dollars).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law, beginning on the date of signing by the subscriber.

ARTICLE VI

The name and residence of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MATTHEW D. NYE	5120 NE 4th Street Ocala, FL 34470

ARTICLE VII: BOARD OF DIRECTORS

Section 1: The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

Section 2: The Board of Directors shall be members of the Corporation.

Section 3: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4: The name and address of the person who is to serve as Director is:

<u>NAME</u>	<u>ADDRESS</u>
MATTHEW D. NYE	5120 NE 4th Street Ocala, FL 34470

ARTICLE VIII: BY-LAWS

Section 1: The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of the Corporation and the carrying out of it's purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a three-fourths (3/4) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX: INITIAL REGISTERED AGENT

The street address of the initial principal office of this Corporation is 9 NE Second Street, Ocala, FL 34470, and the name of the initial registered agent of this Corporation is MATTHEW D. NYE, 5120 NE 4th Street, Ocala, FL 34470.

ARTICLE X: EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XII: DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

Matthew D. Nye
MATTHEW D. NYE

Page 4 of 4

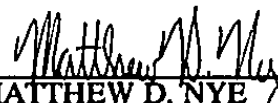
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

CORE COMPUTER, INC., desiring to organize under the laws of the State of Florida, with it's principal office, as indicated in the Articles of Incorporation, at the City of OCALA, County of MARION, State of FLORIDA, has named MATTHEW D. NYE, located at 9 NE Second Street, Ocala, FL 34470, as it's 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 provision of said Act relative to keeping open said office.

By: 
MATTHEW D. NYE
Resident Agent

FILED
96 DEC 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BENJAMIN H. AYRES
ATTORNEY AT LAW
201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34475
(352) 351-2000

B:\CORE\RES.AGT