TRANSMITTAL LETTER

Designation of Emporation (Mary 27 allahassa FL 3314

allahass FL 3314						
SUBJECT:	BETTER CO. (Proposed corpor	MPUTER 5YST ate name - must include suff	TEMS, INC.			
		30	000020545: -01/22/97011(*****70,00 **	334)5017 ****70.00		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :						
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	U\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	PY REQUIRED			
FROM:	RISTOPHER JOH Name (Printer	N PERRY I or typed)				
790	OO LA NAIN DI Addre	PIVE ss	97. SEC TALL			
PEN	SACOLA, FL City, State	32514 & Zip	JAN 22 CRETARY C AHASSEE	1		
anu	- 478-0207 11	and und -		177		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be:

BETTER COMPUTER SYSTEMS TARY OF STATE
LE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

7900 LA NAIN DRIVE PENSACULA, FL 32514

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS **ARTICLE IV**

The name and address of the initial registered agent is:

TAMMYE NARLENE RERRY 1900 LA NAIN DRIVE PENSAGOZA, FZ 32514

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTOPHER JOHN PERRY (PRESIDENT) 1900 LA NAIN DRIVE PENSACOLA FL 32514

DAVID H.LOESER SAME (VICE PRESIDENT)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 + day of JANUARY , 19 97 .

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is <u>BETTER</u> COMPUTER SUSTER	MS, INC.
2.	The name and address of the registered agent and office is:	97 JAI SECRE
	TAMMYE MARLENE PERRY (NAME)	97 JAN 22 PH 4: 33 SECRETARY OF STATE FALLAHASSEE FLORIDA
	7900 LA NAIN DRIVE (P. O. Box of Mail Drop Box NOT ACCEPTABLE)	4: 33 STATE ORIDA
	PENSACOZA, FL 32514 (CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 11 January 1997