

P.97000012755

M. TODD LACEY  
Requestor's Name

7214 Henry Creek Dr  
Address

Ft Myers, FL 33908  
City/State/Zip Phone #

97 FEB -7 AM 8:37

TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BYTE SHOP, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002070115--2  
-01/28/97--01076--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PA 2/10/97  
W 7-2507  
PA 2/3/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 31, 1997

M. TODD LACEY  
7214 HENRY CREEK DR  
FT MYERS, FL 33908  
#941) 437-3976  
SUBJECT: BYTE SHOP, INC.  
Ref. Number: W97000002507

We have received your document for BYTE SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 197A00005222

*Call  
when  
filed*

1007

FILED  
97 FEB -7 AM 9:37  
TALLAHASSEE, FLORIDA

***Articles of Incorporation  
of  
Byte Shop, Inc.***

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I - Name**

The name of the Corporation is **Byte Shop, Inc.**

**Article II - Principal Office**

The address of the principal office of this corporation is 7214 Henry Creek Drive, Fort Myers, FL 33908 and the mailing address is the same.

**Article III - Shares**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **One Hundred (100) shares of common stock**, each share having the par value of **One Dollar (\$1.00)**.

**Article IV - Initial Registered Agent and Street Address**

The name and street address of the Corporation's initial registered office and agent is **M. Todd Lacey, 7214 Henry Creek Drive, Fort Myers, FL 33908.**

**Article V - Incorporators**

The names and street addresses of the incorporators to these Articles of Incorporation are :

**M. Todd Lacey  
7214 Henry Creek Drive  
Fort Myers, Florida 33908**

**Timothy E. Duke  
1445 Argyle Drive  
Fort Myers, Florida 33919**

**Article VI - Nature of Business**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

### Article VII - Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### Article VIII - Term of Existence

This corporation shall have perpetual existence.

### Article IX - Bylaws

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a majority of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### Article X - Effective Date

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


### Article XI - Amendment


The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

### Article X - Title

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable of other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

The undersigned incorporators have executed these Articles of Incorporation this 24<sup>th</sup> day of January, 1997.

  
M. Todd Lacey, Incorporator

  
Timothy E. Duke, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE****FILED**

97 FEB -7 AM 8:37

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

Byte Shop, Inc.

2. The name and address of the registered agent and office is:

M. Todd Lacey  
(NAME)7214 Henry Creek Drive(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)Fort Myers, FL 33908

(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.*

M. Todd Lacey  
(SIGNATURE)2/6/97  
(DATE)