

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9900017352

SUBJECT: Computer Help Desk Services of Florida Incorporated

(Proposed corporate name - must include suffix)

600002093646--8
-02/21/97--01002--011
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brent T. Carpin
Name (Printed or typed)
865 SW Curry Street
Address
Port Saint Lucie, Florida 34983
City, State & Zip
561-879-7937
Daytime Telephone number

[Handwritten signature]

EFFECTIVE DATE
2/19/97

97 FEB 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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:

Computer Help Desk Services of Florida Incorporated

EFFECTIVE DATE
2/19/97

ARTICLE II PRINCIPAL OFFICE

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

865 SW Curry Street
Port Saint Lucie, Florida 34983

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

500,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brent Thomas Carpin
865 SW Curry Street
Port Saint Lucie, Florida 34983

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):

Brent T. Carpin, 1749 SE Floresta Drive, Port Saint Lucie, Florida 34983

ARTICLE VI EFFECTIVE DATE and TIME

February 17, 1997 @ 0900 hours

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

17 day of February, 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 Computer Help Desk Services of Florida Incorporated

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

Brent Thomas Carpin

(NAME)

865 SW Curry Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Saint Lucie, Florida 34983

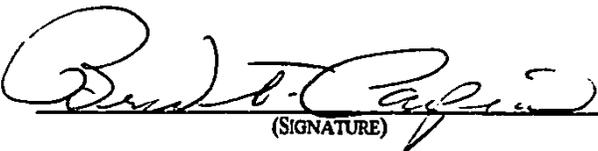
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 20 AM 9:23

FILED

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)

2/17/97
(DATE)