

P 970000 25780

TRANSMITTAL LETTER

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

SUBJECT: COMPUTER SALAGE Inc.
(Proposed corporate name - must include suffix)

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: CHRISTOPHER MONAMARA
Name (Printed or typed)

600002104086--4
-03/04/97--01112--002
*****78.75 *****78.75

2160 Lamson Ave. Suite 205
Address

Spring Hill Fl. 34608
City, State & Zip

(352) 683-3622
Daytime Telephone number

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

SN MAR 11 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1997

CHRISTOPHER MCKAMARA
4169 LAMSON AVE.
SPRING HILL, FL 34608

SUBJECT: COMPUTER PALACE INC.
Ref. Number: W97000005592

We have received your document for COMPUTER PALACE 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 state the number of shares of authorized stock.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00012222

Corrections have been made.

ARTICLES OF INCORPORATION

FILED
97 MAR 24 AM 8:07
TALLAHASSEE, FLORIDA

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 PALACE Inc.

ARTICLE II PRINCIPAL OFFICE

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

COMPUTER PALACE ^{Inc.} 4169 Lanson Ave. Suite 205
Spring Hill FL 34603

ARTICLE III SHARES

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

This corporation is authorized to issue 10,000.00 shares of one class of shares at value of \$1.00 per share, which shall be designated as "Common Shares."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher McNamara
4169 Lanson Ave.
Spring Hill FL 34603

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 McNamara Agent/Pres.
14473 COLOMADO Dr.
Spring Hill FL. 34609

Michael J. Calleri Vice. Pres.
6013 Carnell Ave. Director
Spring Hill 34608

ARTICLE VI

Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders.

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

19 day of February, 1997.

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

Chris McNamara
Signature

Michael J. Calleri
Signature

John C. [Signature] Power of Attorney
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 PALACE

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

CHRISTOPHER MONMARE

(NAME)

4169 Lamson Ave. Suite 205

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

Spring Hill FL 34608

(CITY/STATE/ZIP)

FILED
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TALLAHASSEE, FLORIDA

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.

Chris M. Monmare
(SIGNATURE)

2-28-97
(DATE)