

TRANSMITTAL LETTER

P97000027/01

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

SUBJECT: WHOLESALE COMPUTERS COMPONENTS DE LADY LAKE
(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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

600002120206--8
-03/21/97--01034--002
*****70.00 *****70.00

FROM: RUTH TOWNSEY
Name (printed or typed)

P.O. Box 71068
Address

Ocala Florida 34471-0068
City, State & Zip

352-620-0354
Daytime Telephone number

Ruth GAVE

AUTHORIZATION BY PHONE TO

CORRECT add inc.
DATE 3-26-97 @ 11:00p
DOC. EXAM D. Callaway

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

FILED
97 MAR 21 11:13
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/26/97

ARTICLES OF INCORPORATION
OF

WHOLESALE COMPUTER COMPONENTS OF LADY LAKE, INC

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:

WHOLESALE COMPUTER COMPONENTS OF LADY LAKE, INC

ARTICLE II PRINCIPAL OFFICE

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

3079 SE 49th PLACE, Ocala, FL. 34480

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUTH TOWNSLEY
3079 SE 49th PLACE
OCALA, FL. 34480

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

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

RUTH TOWNSELEY
3079 SE 49TH PLACE
OCALA, FL 34480

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

20 day of MARCH, 1997.

Ruth Townsley
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WHOLESALE COMPUTER COMPONENTS
OF LADY LAKE, INC.

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

RUTH Townsley
(Name)
3079 SE 49th PLACE
(P.O. Box not acceptable)
Ocala, FL 34480
(City/State/Zip)

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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.

Ruth Townsley
(Signature)

03-20-79
(DATE)