P97000033233

PERSONAL Computer Services
2010 Aures Road
Authority F. 18985

Office Use Only

Examiner's Initials

				*
CORPOR	RATION NAM	IE(S) & DOCUMENT NUM	(BER(S), (if known):	
1	JSJ 4 (Corporatio	L Personal (Din Name)	Somputer Ser	rvices Inc.
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3	(Corporatio	n Name) (D	ocument #)	97 AF
4	(Corporatio	on Name) (D	ocument #)	APR OF AMERICAN
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NonProfit		Resignation of R.A., Officer/ Dir	ector 5000	02115885-
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Other		Merger		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 19, 1997

JAMES S. SPEIGHTS PERSONAL COMPUTER SERVICES 2010 AURORA ROAD MELBOURNE, FL 32935

SUBJECT: JSJ & L PERSONAL COMPUTER SERVICES INC.

Ref. Number: W97000006443

We have received your document for JSJ & L PERSONAL COMPUTER SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Bylaws are not filed with this office. Please retain them for your records.

The Application for Employer Identification Number must be mailed to the Internal Revenue Service.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 697A00013964

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 697A00013964

Note: if The Effective date of the Corporations
I must be charged please coll- 1.800.415-5755

Diring Nominal business hong -10 Am. Spin.

Thanks, Jans Sin.

Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF JSJ&L PERSONAL COMPUTER SERVICES INC.

97 HRR -1 HI ID: 29
SECRETARISSEE, FINISHER
SECRETARIS

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions the State of Florida, Business Corporation Act:

ARTICLE I NAME

The name of the Corporation (hereinafter called the corporation) is JSJ&L PERSONAL COMPUTER SERVICES, INC. The duration of the corporation shall be perpetual. The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the State of Florida Business Corporation Statutes, are as follows:

To provide computer repair services, to provide computer consulting services, software training, network construction, custom system construction and other associated services.

To have, in furtherance of the corporate purposes, all the powers conferred upon business corporations organized under the State of Florida Business Corporation statutes.

ARTICLE II PRINCIPAL OFFICE

The Principle office of the Corporation shall be located at 2010 Aurora Road, Melbourne, FL 32935. The corporation may also maintain offices at such other places as the Board of Directors may, from time to time, determine.

ARTICLE III SHARES

The total number of shares of capital stock which the corporations has authority to issue is 30,000 divided into 20,000 shares of Class A common stock with \$.01 par value and 10,000 shares of Class B common stock with \$.01 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions voting powers, and qualifications of each class:

- 1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.
- 2. With respect to voting powers, except as otherwise required by the law of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes

including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred of the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

- I The corporation shall, to the fullest extent permitted by the provisions of the State of Florida Business Corporation statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.
- 2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida is 2010 Aurora, Road, Melbourne, FL 32935. The name of the initial registered agent of the corporation at such address is **JAMES S. SPEIGHTS**. His business office is identical with the initial registered office of the corporations as set forth above.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporations is two (2).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

NAME

ADDRESS

LOUISE M. SPEIGHTS JAMES S. SPEIGHTS

1776 Dodge Circle South, Melbourne, FL 32935 1776 Dodge Circle South, Melbourne, FL 32935

ARITCLE VI INCORPORATOR

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the Bylaws. The undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1997.

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The Effective Date of the Corporation shall be April 1, 1997, as certified by the Bylaws of the corporation adopted by the Board of Directors on April 1, 1997.

Signed on April 7, 1997

MES SHELBY SPEIGHTS

President

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	SJ4L PERSONAL COMPUTER	SERVICES, INC.
2. The name and address of the register	red agent and office is:	
JAMES 3	B. SPFIGHTS (NAME)	97 SEC TALI
<u> 1776 Dod</u> (P. O. Box	OF Circle South or Mail Drop Box NOT ACCEPTABLE)	FILE APR -1 RETARY O AHASSEE
_Meltourn	e, FL 32435 (CITY/STATE/ZIP)	AN 10: 29 AN 10: 29 FSTATE FICRIDA

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) 4/7/97 (DATE)