

**From:**  
**HUBERT DORSAIN**  
**5756 HARBORSIDE DR.**  
**TAMPA, FL 33615**

**700002132757--5**  
 -04/03/97--01083--020  
 \*\*\*\*122.50 \*\*\*\*122.50  
 Office Use Only

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

**Unitach Computer Corporation**  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 97 APR 18 PM 4:12  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- ☐ 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

*700002132757*  
*P.O.*  
*770e AD-625*  
*Sig. 501.619*  
*R.D. accep-615*  
*call from 700*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1997

HUBERT DORSAINT  
5756 HARBORSIDE DRIVE  
TAMPA, FL 33615

SUBJECT: UNITECH COMPUTER CORPORATION  
Ref. Number: W97000007854

We have received your document for UNITECH COMPUTER CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 397A00016995

# CERTIFICATE OF INCORPORATION OF

UNITECH COMPUTER CORPORATION

EFFECTIVE DATE  
4-14-97

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

## FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is UNITECH COMPUTER CORPORATION

## SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

## THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 5756 HARBORSIDE DR., TAMPA, FLORIDA 33615 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is HUBERT DORSAINT, 5756 harborside Dr. Tampa, FL 33615

## FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of FLORIDA

## FIFTH SHARES

The total authorized capital stock of the Corporation is One Thousand Five Hundred(1500) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

## SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Hubert M. Dorsaint

5756 Harborside Dr.

Tampa, Florida 33615

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SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

HUBERT M. DORSAINT, 5756 HARBORSIDE DR., TAMPA, FLORIDA 33615  
MARIE CAROLE DORSAINT-SIMON, 9881 W. Bay Harbor Dr., Bay Harbor ISLAND 33154  
MILLIEN F. ROMAGE, 9881 W. Bay Harbor Dr., Bay Island 33154

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be APR 14, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

APR 14, 1997

HUBERT M. DORSAINT

(Incorporator)

*See R.A. Acupfamer*

**Written Acceptance By registered Agent**

**I hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation**

*Bullitt B. Dugan*  
registered agent / *incorporator*

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