

Attorney and Counselor at Law

900 West Highway 50 Clermont, Florida 34711-2873 Telephone: (904) 394-4008 Fax: (904) 394-5805

May 1, 1997

EFFECTIVE DATE

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

Re: Incorporation of COMPUTER CONNECTION 2000, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the corporation shall commence its existence upon the date of subscription, May 1, 1997.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

DLH/lm Enclosures FILED 97 MAY -5 AM 9-18 SEUNCIANTIONNIATE

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ARTICLES OF INCORPORATION

OF

COMPUTER CONNECTION 2000, INC.

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SECONDATION TO A TENTE OR TO A

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is COMPUTER CONNECTION 2000, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 642 West Highway 50, Clermont, Florida 34711, and the name of the initial registered agent at that address is JOHN G. LINDER.

The initial address of the principal office of the Corporation is 642 West Highway 50, Clermont, Florida 34711. The mailing address of the Corporation is 642 West Highway 50, Clermont, Florida 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members.

The names and addresses of the members of the first Board of Directors are:

JOHN G. LINDER, 12422 Hull Road, Clermont, Florida 34711; and

SHELLY L. LINDER, 12422 Hull Road, Clermont, Florida 34711.

ARTICLE EIGHT

INCORPORATOR

The names and addresses of the incorporators are:

JOHN G. LINDER, 12422 Hull Road, Clermont, Florida 34711; and SHELLY L. LINDER, 12422 Hull Road, Clermont, Florida 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commance its existence on the date of subscription of these

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of May, 1997. LY L. LINDER STATE OF FLORIDA COUNTY OF LAKE I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared JOHN G. LINDER and SHELLY L. LINDER, who provided FL D/L # 1536-467-67-4220 as to John M. Linder and Resident alien Cand # A018346889 for identification, and acknowledged their execution of the foregoing Articles of Incorporation. WITNESS my hand and official seal this $\frac{15t}{2}$ day of May, 1997. **Notary Public** My Commission Expires: LILA I., MORRISON Notary Public, State of Florida My Comm Expires Sept. 7, 1998 No CC 403791

ACCEPTANCE OF REGISTERED AGENT

I, JOHN G. LINDER, do hereby accept the appointment of registered agent of COMPUTER CONNECTION 2000, INC., this _____ day of May, 1997.

JOH G. LINDER

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