

P97000050146



ACCOUNT NO. : 072100000032

REFERENCE : 419041 81229A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 6, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 419041-005

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE

Suite 110
400 South Atlantic
Ormond Beach, FL 32176

100012014111-4
-06/06/97--01063--018
***122.50 ***122.50

DOMESTIC FILING

NAME: NORTHEAST COMPUTER SUPPLY, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

97 JUN -6 AM 11:30
TALLAHASSEE, FLORIDA

97 JUN 15 AM 10:38
RECEIVED

JUN - 6 1997

SHARON B. LOGAN, P. A.

ATTORNEY AT LAW
THE ALIKI PLAZA-SUITE 110
400 S. ATLANTIC AVENUE
P. O. BOX 4258

ORMOND BEACH, FLORIDA 32175-4258

SHARON B. LOGAN
FLORIDA BAR CERTIFIED
REAL ESTATE LAWYER

TELEPHONE (904) 673-5787
FAX (904) 673-2496

June 5, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: Northeast Computer Supply, Inc.

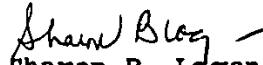
Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,


Sharon B. Logan
SBL/cvs
Enclosures

ARTICLES OF INCORPORATION

OF

Northeast Computer Supply, Inc.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Northeast Computer Supply, Inc.". The principal location of the corporation is 700 West Granada Boulevard, Suite 103, Ormond Beach, Florida 32174.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of exporting electronic components and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two hundred (200) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 West Granada Boulevard, Suite 103, Ormond Beach, Florida 32174. The name of the initial registered agent at that address is Thomas A. Reilly.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

FILED
97 JUN -6 AM 11:30
SEC. STATE
TALLAHASSEE, FLORIDA

Mary C. Reilly

700 West Granada Blvd. # 103
Ormond Beach, FL 32174

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Thomas A. Reilly, 700 West Granada Boulevard, Suite 103, Ormond Beach, Florida 32174.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4TH day of June, 1997.

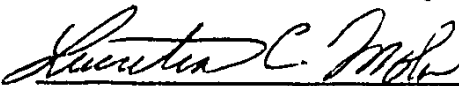


Thomas A. Reilly
Incorporator

STATE OF NEW YORK
COUNTY OF Suffolk

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Thomas A. Reilly, to me well known to be the persons described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4TH day of June, 1997, in the County and State aforesaid.



Notary Public

ARTICLES OF INCORPORATION

OF


Northeast Computer Supply, Inc.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for Northeast Computer Supply, Inc., having its registered office at 700 West Granada Boulevard, Suite 103, Ormond Beach, Florida 32174.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: June 4TH, 1997.



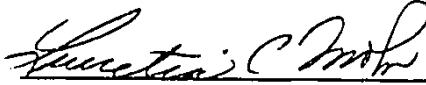
Thomas A. Reilly
Registered Agent

TALLAHASSEE, FLORIDA
97 JUN -6 AM 11:30
1997

STATE OF NEW YORK
COUNTY OF Suffolk

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, Thomas A. Reilly, to me well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4TH day of June, 1997, in the County and State aforesaid.



Notary Public
My Commission Expires:

LUCRETIA C. MOHR
Notary Public, State of New York
No. 504,9349
Qualified in Suffolk County
Commission Expires January 26, 19...97