P9900050035

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

SUBJECT:	TRACKRITE Computer (Proposed corporate	ite name - must include suff	ix) DDD2178 -05/14/97 ******78.79	31437 -01060005 5 *****78.75
Enclosed is an original	and one(1) copy of the articles	of incorporation and a cl	heck for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Co & Certificate	
		ADDITIONAL CO	PY REQUIRE	D
FROM:	DONALD M. MA Name (Printed 209 BERRY TRE Address	E R		CE SECRETARY
	BEANDON FL SCILL, State	335/0 & Zip		Control 61
	(813) 685 - 55 Daytime Telepi	XI. The same of th	GAVE TO	ζ i
505-638 W97-11607		UTHORIZATION EN CORRECT CLAIRE		
NOT	E: Please provide the origit	nal and one copy of the	articles.	, 0



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISITE FILED

May 19, 1997

DONALD N. NAILE JR. 209 BERRY TREE PLACE BRANDON, FL 33510

SUBJECT: TRACKRITE COMPUTER CONCEPTS

Ref. Number: W97000011607

We have received your document for TRACKRITE COMPUTER CONCEPTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

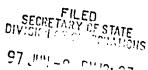
The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 197A00026741



ARTICLES OF INCORPORATION of TRACKRITE COMPUTER CONCEPTS, ZNC.

The undersigned person(s), acting as incorporator(s) of a corporation pursuant to chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is TrackRite Computer Concepts, INC.

ARTICLE II Priciple place of business and mailing address

The principle place of business and mailing address is:

1019 Lakeside Drive Hillsborough County Seffner, FL 33584

ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Kaye Partridge 1019 Lakeside Drive Hillsborough County Seffner, FL 33584

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI Manner of election of directors

The manner in which the directors will be appointed will be by the incorporator. After the inital set of directors is selected the board will select future members by a simple majority vote.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed

purchaser The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

The undesigned incorporator has executed these Articles of Incorporation this	29	day of
The undesigned incorporator has executed these Articles of Incorporation this		

Signature of Incorporator.

Donald N. Naile Jr., Incorporator

209 Berry Tree Place Brandon, FL 33510

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

'. PURSUANT TO THE PROVISIONS OF SECTION 607 , 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:	
TEACKRIE COMPUTER CONCEPTS, TNC.	
2. The name and address of the registered agent and office is:	SECRETYS DIV. 33 1 LO
KAYE PARTRIOGE (NAME)	
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	- .
SEFFMEN, FL 33584 (CITY/STATE/ZIP)	

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.

Haye Parliege 1/7/97 (DATE)