

P97000052060

S

3:32 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009641 6))

TO: DIVISION OF CORPORATIONS

EFFECTIVE DATE

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

10-11-97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COMPUTER AND SOFTWARE HEADQUARTERS, INC.

AUDIT NUMBER.....H97000009641

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:03:04

8

FILED
97 JUN 12 PM 12:29
TALLAHASSEE, FLORIDA

BM 6/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

PETER P. PARISI, CPA, PA
2832 N.E. 21 COURT
FT. LAUDERDALE, FL 33305-3618

SUBJECT: COMPUTER AND SOFTWARE HEADQUARTERS, INC.
REF: W97000013755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CONFLICT IS COMPUTER AND SOFTWARE HEADQUARTERS, INC. WITH DOCUMENT NUMBER #V36636.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

John Nedamu
Document Specialist

FAX Aud. #: B97000009641
Letter Number: 697A00031531

①

H 97000009641

ARTICLES OF INCORPORATION
OF

COMPUTER AND SOFTWARE HOUSE, INC.

EFFECTIVE DATE

10-11-97

I, the undersigned subscriber to these Articles of Incorporation, being natural competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statute, as currently and as shall hereafter be in force and effect; and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

ARTICLE I
NAME

THE name of this corporation is: COMPUTER AND SOFTWARE HOUSE, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is One Thousand shares of non-assessable common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

PETER P. PARISI, CPA, PA
2832 N.E. 21 Court
Ft. Lauderdale, Florida 33305-3618
(954) 565-1188

(1)

H 97000009641

FILED
97 JUN 12 PM 12:29
TALLAHASSEE, FLORIDA

H 97000009641

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than One Hundred Dollars and No/100 (\$100.00).

ARTICLE V
TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 361 S.W. 13TH. AVENUE, POMPANO BEACH, FLORIDA 33069. The corporation, may move its principal office place within and without the State of Florida.

ARTICLE VII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the corporation for the purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of which he, she or it's recorded owner.

(2)

H 97000009641

H 9700009641

ARTICLE VIII
SUBSCRIBER

The name, street address and number of shares subscribed for by the initial subscribers of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
RICHARD D. MARTIN	1841 S.E. 6TH. STREET POMPAÑO BEACH FLORIDA 33060	1000

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV thereof.

ARTICLE IX
BOARD OF DIRECTORS-MEMBERS

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD D. MARTIN	1841 S.E. 6TH. STREET POMPAÑO BEACH, FLORIDA

Unless otherwise provided by the Articles of Incorporation or by-law's each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

(3)

H 9700009641

H 97000009641

**ARTICLE X
EXISTENCE**

The corporation shall exist on the 11th day of JUNE, 1997 which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

**ARTICLE XI
INITIAL REGISTERED AGENT**

The initial registered agent shall be RICHARD D. MARTIN, and his address is 1841 S.E. 6TH. STREET, POMPANO BEACH, FLORIDA 33060.

**ARTICLE XII
AMENDMENTS**

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

**ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS**

The stockholders shall have the power to make, amend or repeal By-Law's or a stockholder's agreement in place of By-Law's concerning all matters and things so long as such By-Law's or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

(4)

H 97000009641

H 97000009641

IN WITNESS WHEREOF, I, the undersigned subscribers being the original subscribers to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of COMPUTER AND SOFTWARE HOUSE, INC., hereby declaring and certifying that the fact herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set my hand and seal this 11th day of JUNE 1997.

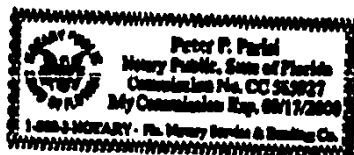

RICHARD D. MARTIN, PRES/SEC

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

Before me, the undersigned authority personally appeared RICHARD D. MARTIN to me well known and known to me to be the individuals described in and who executed the forgoing Articles of Incorporation and they acknowledge before me that they executed same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, State of Florida on this the 11th day of JUNE, 1997.

My Commission Expires:



(5)

H 97000009641

H 97000009641

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act.

FIRST-THAT COMPUTER AND SOFTWARE HOUSE, INC., DESIRING
TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION
AT THE CITY OF POMPAÑO BEACH, COUNTY OF BROWARD, STATE OF
FLORIDA HAS NAMED RICHARD D. MARTIN LOCATED AT 1841 S.E. 6TH.
STREET CITY OF POMPAÑO BEACH, COUNTY OF BROWARD, STATE OF
FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS
STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISION OF SAID ACT OF RELATIVE
TO KEEPING OPEN SAID OFFICE.

BY: 

REGISTERED AGENT
RICHARD D. MARTIN

(6)

H 97000009641

97 JUN 12 PM 12:29
TALLAHASSEE, FLORIDA