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LAW OFFICES
JAMES D. LAMPATHAKIS, P.A.

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JAMES D. LAMPATHAKIS



(813) 736-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 1:05

June 16, 1997

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

200002221542--8
-06/24/97--01062--020
*****70.00 *****70.00

RE: East Coast Micro, Inc.
Articles of Incorporation

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,


James D. Lampathakis, Esq.

JDL/jh
Enclosure

97/25/97

ARTICLES OF INCORPORATION
OF

EAST COAST MICRO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 24 PM 1:05

ARTICLE I. - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: East Coast Micro, Inc., 1301 Seminole Boulevard, Suite 168, Largo, Florida 33770

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1301 Seminole Boulevard, Suite 168, Largo, Florida 33770, and the name of the initial registered agent of this Corporation is Stephen P. Watterson.

ACCEPTANCE

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


STEPHEN P. WATTERSON

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The names and addresses of said directors are:

NAME	ADDRESS
Stephen P. Watterson	4215 E. Bay Drive, #1807C, Clearwater, FL 34624
Alyson Watterson	4215 E. Bay Drive, #1807C, Clearwater, FL 34624

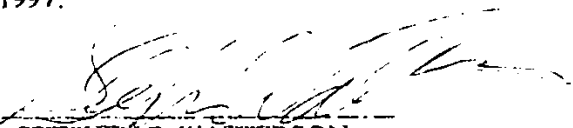
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Stephen P. Watterson	4215 E. Bay Drive, #1807C, Clearwater, FL 34624

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 5th day of June, 1997.


STEPHEN P. WATTERSON

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN P. WATTERSON, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced PERSONALLY KNOWN as identification, # _____, expiring on _____.

IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 5th day of June, 1997.

(SEAL)




NOTARY PUBLIC, State of Florida

Samantha A. Hubbell

Printed name

My Commission expires:

Serial / Commission#