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FILED

John P. Foster
(Requestor's Name)
4202 Water Oak Lane
(Address)
Tampa FL 33624
(City, State, Zip) (Phone #)

97 JUN 24 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alliance Computing Technologies, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PH
6/25/97

**ARTICLES OF INCORPORATION OF
ALLIANCE COMPUTING TECHNOLOGIES, INC.**

FILED

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be; Alliance Computing Technologies, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. It is being formed primarily to resell computers and related goods and services, as a Value Added Reseller (VAR), to the Rent to Own and Small Office Home Office industries.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.001 per share and 2,000,000 preferred shares having a par value of \$.001 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4202 Water Oaks Lane Tampa, FL 33624, and the name of the initial Registered Agent for the corporation at that address is John P. Foster.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

John P. Foster

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

John P. Foster
4202 Water Oaks Lane
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
23 day of JUNE, 1997.

Incorporator:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was executed and acknowledged before me this 23 day of JUNE, 1997, by JOHN P FOSTER

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Notary Public
State of Florida

STATE
TALLAHASSEE, FLORIDA

(SEAL)

My Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida .

Alliance Computing Technologies, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at, 4202 Water Oaks Lane, Tampa Fl 33624, has named John P. Foster , whose address is the same, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent: 

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared John P. Foster , who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 23 day of JUNE, 1997.

Notary Public
State of Florida

(SEAL)

My Commission Expires:

