

P97000056076

David Miller
524 Cypress St
Nauvoo, IL 33823

City/State/Zip

Phone #

Office Use Only

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

1. Dave's Computers 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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****123.50 ****123.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 25 1997 BSB
DAVID MILLER GAVE
AUTHORIZATION BY PHONE TO
CORRECT name of corp. to
DATE 6/26/97 (Dave's)
DOC. EXAM BSB

ARTICLES OF INCORPORATION

OF

DAVE'S COMPUTERS INC

FILED

97 JUN 24 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DAVE'S COMPUTERS INC

The principal place of business of this corporation shall be: 280 EAST VAN FLEET DR
BARTOW, FL 33830

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JAMES DAVID MILLER PRESIDENT/TREASURER
524 CYPRESS STREET
WAUCHULA, FLORIDA 33873

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAMES DAVID MILLER

524 CYPRESS STREET

WAUCHULA, FLORIDA 33873

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23RD day of JUNE, 1997.

Signature(s) of Incorporator(s)

X James D. Miller

STATE OF FLORIDA

COUNTY OF Hardee

THE FOREGOING instrument was acknowledged and sworn to before me this 23 day of June, 1997 by James D. Miller (Name of Incorporator) of Dave's Computers Inc. (Name of Corporation)

Notary Public

Julie Ann Davis
My Commission Expires: 7-16-00

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20



JULIE ANN DAVIS
My Commission OCS60222
Expires Jul. 16, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: DAVE'S COMPUTERS INC

2. The name and address of the registered agent and office is:

JAMES DAVID MILLER, 524 CYPRESS ST.

(P.O. BOX NOT ACCEPTABLE)

WAUCHULA FLORIDA 33873

(CITY/STATE/ZIP)

SIGNATURE^x James D. Miller

(corporate officer)

TITLE PRESIDENT

DATE JUNE 23, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE James D. Miller

DATE JUNE 23, 1997

REGISTERED AGENT FILING FEE: \$20.00

FILED
97 JUN 24 PM 3:28
SECRET
TALLAHASSEE, FLORIDA