

4

P970000061649

Charter Number Only

7/15/97

Requestor's Name BR

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

VALIDATION ONLY

FILED  
97 JUL 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002239225--7  
-07/16/97--01003--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Surfside Computers, Inc.

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified  
copy

RECEIVED  
97 JUL 16 AM 10:05

R.A. JUL 16 1997

# ARTICLES OF INCORPORATION

of

SurfSide Computers, Inc.  
(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SurfSide Computers, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~500~~ five hundred shares ( 500 of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u><del>SurfSide Computers, Inc.</del> to Susie Mattingly</u>		
ADDRESS	<u>7378 W Atlantic Blvd Suite 110</u>		
CITY	<u>Margate</u>	FLORIDA	ZIP <u>33068</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SurfSide Computers, Inc.</u>		
ADDRESS	<u>7378 W Atlantic Blvd Suite 110</u>		
CITY	<u>Margate</u>	FLORIDA	ZIP <u>33068</u>

FILED  
97 JUL 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Susie Mattingly</u>		
ADDRESS	<u>7378 W Atlantic Blvd, Suite 110</u>		
CITY	<u>Margate</u>	STATE	<u>Florida</u> ZIP <u>33063</u>
NAME	<u>Jimmie Mattingly</u>		
ADDRESS	<u>7378 W Atlantic Blvd, Suite 110</u>		
CITY	<u>Margate</u>	STATE	<u>Florida</u> ZIP <u>33063</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Susie Mattingly</u>		
ADDRESS	<u>7378 W Atlantic Blvd Suite 110</u>		
CITY	<u>Margate</u>	STATE	<u>Florida</u> ZIP <u>33063</u>
NAME	<u>Jimmie Mattingly</u>		
ADDRESS	<u>7378 W Atlantic Blvd, Suite 110</u>		
CITY	<u>Margate</u>	STATE	<u>Florida</u> ZIP <u>33063</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1997

[Signature] (Seal)  
Susie Mattingly (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
97 JUL 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sun Side Computers, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 7378 W Atlantic Blvd, Suite 110  
Margate, FL 33063

has named Susie Nattighy

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Susie Nattighy  
(registered agent)