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TO: DIVISION OF CORPORATIONS

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FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.  
CONTACT: BEVERLY O RIEDY  
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: FLORIDA COMPUTER CARE TECHNOLOGIES, INC.  
AUDIT NUMBER.....H97000011686  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION OF  
FLORIDA COMPUTER CARE TECHNOLOGIES, INC.**

**ARTICLE I  
NAME**

The name of the Corporation is **FLORIDA COMPUTER CARE TECHNOLOGIES, INC.**

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal Address of the Corporation is: 2508 N. W. 59<sup>th</sup> Street, Boca Raton, Florida 33496, and the mailing address of the corporation is: P.O. Box 812193, Boca Raton, Florida 33481.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Eric L. Weiss, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMES & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-5000  
Facsimile: (305) 372-0052  
Florida Bar Number: 108634

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**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1428 Brickell Avenue, 6<sup>th</sup> Floor, Miami, Florida 33131 and the name of the initial Registered Agent of this Corporation at that address is ERIC L. WEISS, ESQ.

**ARTICLE VII  
INCORPORATOR**

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

<b>Name</b>	<b>Address</b>
ERIC L. WEISS	1428 Brickell Avenue, 6 <sup>th</sup> Floor Miami, Florida 33131

**ARTICLE VIII  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

**ARTICLE X  
OFFICERS**

The following shall be the officers of the corporation:

President	-	MARC BELLACK
Vice President	-	MILTON WEISS
Secretary	-	MILTON WEISS
Treasurer	-	MARC BELLACK

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 17<sup>TH</sup> day of July, 1997.

  
ERIC L. WEISS

PA#: H97-11686


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**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FLORIDA COMPUTER CARE TECHNOLOGIES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ERIC L. WEISS, ESQ. LOCATED AT 1428 BRICKELL AVENUE, 6<sup>TH</sup> FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131 ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
\_\_\_\_\_  
ERIC L. WEISS, ESQ.

\_\_\_\_\_  
Incorporator  
TITLE

\_\_\_\_\_  
July 17, 1997  
DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
ERIC L. WEISS, ESQ.

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ERIC L. WEISS, ESQ., FLORIDA