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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
CONTACT: BEVERLY O RIEDY
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NAME: FLORIDA COMPUTER CARE TECHNOLOGIES, INC.

AUDIT NUMBER.....H97000011686

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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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. 59th 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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1

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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, 6th 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:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| ERIC L. WEISS | 1428 Brickell Avenue, 6 th 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 |

FA#: H97-11686

FA#: H97-11686

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


ERIC L. WEISS

FA#: H97-11686

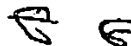
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FA#: H97-11686

**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, 6TH 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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4

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