

P97000069123

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/08/97--01133--005
***131.25 ***131.25

Advance Computer Works, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Schannault

Name (Printed or typed)

2061 NW Boca Raton Blvd. Suite 103

Address

Boca Raton, FL 33431

City, State & Zip

(561) 447-9026

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 Aug-8 PM 2:26

NOTE: Please provide the original and one copy of the articles.

8-11-97
WJS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Advance Computer Works, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2061 NW Boca Raton Blvd. Suite 103
Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Schannault
2061 NW Boca Raton Blvd. Suite 103
Boca Raton, FL 33431

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Schannault
1400 SW 1st St.
Boca Raton, FL 33486

Herman Schannault
1400 SW 1st St.
Boca Raton, FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of August, 19 97.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Advance Computer Works, Inc.

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

Michael Schannault

(NAME)

2061 NW Boca Raton Blvd. Suite 103

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, FL 33431

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Schannault
(SIGNATURE)

Aug 5, 1997
(DATE)

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