

P97000074357

TRANSMITTAL LETTER

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

600002263456--3  
-08/11/97-01130--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: COMPUTER SERVICES OF FLORIDA INC  
(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: EDWARD J. WALLACE  
Name (printed or typed)

8302 REGINA PLACE  
Address

TAMPA, FL. 33615  
City, State & Zip

(813) 243-1025  
Daytime Telephone number

FILED  
97 AUG 25 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*[Handwritten signature]*  
8/12/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 12, 1997

EDWARD J. WALLACE  
8302 REGINA PLACE  
TAMPA, FL 33615

SUBJECT: COMPUTER SERVICES OF FLORIDA, INC.  
Ref. Number: W97000018595

We have received your document for COMPUTER SERVICES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 397A00040824

**CERTIFICATE OF INCORPORATION  
OF****COMPUTER SERVICES OF FLORIDA, INC.**FILED  
97 AUG 25 AM 11:31  
SECRET  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is COMPUTER SERVICES OF FLORIDA, INC.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 8302 REGINA PLACE TAMPA, FL 33615 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is SAME

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ FLORIDA

**FIFTH  
SHARES**

The total authorized capital stock of the Corporation is ONE HUNDRED (100) shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH  
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

EDWARD WALLACE8302 REGINA PLACETAMPA, FL 33615

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

EDWARD WALLACE-PRESIDENT  
8302 REGINA PLACE  
TAMPA, FL 33615

MARTHA H WALLACE-SECRETARY-TREASURER  
8302 REGINA PLACE  
TAMPA, FL 33615

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be AUGUST 5, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

AUG. 5, 1997

  
(Incorporator)

**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: COMPUTER SERVICES OF FLORIDA, INC.

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

EDWARD WALLACE

(NAME)

8302 REGINA PLACE

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

TAMPA, FL 33615

(CITY/STATE/ZIP)

97 AUG 25 11:31  
FILED  
SEC  
TALLAHASSEE  
FL DA

*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.*

  
(SIGNATURE)

8-5-97  
(DATE)