

P970000076389

TRANSMITTAL LETTER

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

FILED
97 SEP -4 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COMPUTER HAVEN INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9-1-97

7
400002272124--1
-08/20/97--01052--007
*****78.75 *****78.75

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: COMPUTER HAVEN INC
Name (Printed or typed)

7100 ULMENTON RD BLDG 800
Address

Largo FL 33770
City, State & Zip

813 541-5070
Daytime Telephone number

W97-17467
625

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

COMPUTER HAVEN INC
7100 ULMERTON ROAD BLDG 885
LARGO, FL 33770

SUBJECT: COMPUTER HAVEN INC
Ref. Number: W97000019407

We have received your document for COMPUTER HAVEN 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00042367

Dear Becky,

I spoke to you on the phone because this was to be in effect as of 9-1-97 and it was rejected. You requested these papers be returned to you for review

*Thank You
Gerald R. Wamey Jr.*

FILED
97 SEP -4 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Do not write in this space)

EFFECTIVE DATE

9-1-97

**ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT**

Pursuant to the provisions of the Codes of Corporations for the State of FLORIDA, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of FLORIDA, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: COMPUTER HAVEN ,Inc.

ARTICLE II

The name and street address of the Registered Agent is:

GERALD R WARNEY JR 067-40-4424 7100 ULMERTON RD BLDG 88LARGO FL 33770- (813) 535-7067

Name	SS#	Street	City	State	ZipCode	Telephone
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The Registered Agent is appointed by: GABRIEL L COLMENARES, PRESIDENT

Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

7100 ULMERTON RD BLDG 885 LARGO FL 33770-

Street	Apt #	City	State	ZipCode
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The mailing address of this corporation shall be:

7100 ULMERTON RD BLDG 885 LARGO FL 33770-

Street	Apt #	City	State	ZipCode
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The County in which the principle place of business of this corporation is located in is: PINELLAS

ARTICLE IV

Indicate type of Corporation
(CHECK ONE)

<input checked="" type="checkbox"/> BUSINESS STOCK	<input type="checkbox"/> COOPERATIVE	<input type="checkbox"/> PROFESSIONAL
<input type="checkbox"/> BUSINESS NONSTOCK	<input type="checkbox"/> PUBLIC BENEFIT	<input type="checkbox"/> INSURANCE
<input type="checkbox"/> BUSINESS STATUTORY CLOSE	<input type="checkbox"/> MANAGEMENT	<input type="checkbox"/> RELIGIOUS

ARTICLE V

The purpose for which this corporation is organized shall be: Sales and service of computers and periperals, training of computer operations and for any other legal purpose.

ARTICLE VI

The starting date of the corporation shall be: 09/01/97

The Fiscal year of the corporation shall end on the last day of the month of December

ARTICLE VII

Is the corporation to exist perpetually? ☒ Yes ☐ No

Tax Closing Date if known: _____

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: \$7,000
The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

NAME	CLASS	PAR VALUE PER SHARE	NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES PROPOSED TO BE ISSUED	CONSIDERATION TO BE RECEIVED THEREFOR
Gabriel L Colmenares	Common	1.00	50	50	inventory
Gerald R Warney Jr	Common	1.00	50	50	Inventory

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

All shareholders will have equal rights based on the number of shares owned.

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)

The original incorporators must agree to the acquisition of any additional shares of stock by either incorporator. It is the intention that the original share holders hold equal shares.

Meeting of the shareholders ___ shall X shall not be held outside the state of FLORIDA

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 2

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

NAME	TITLE	NUMBER AND STREET	CITY	STATE	ZIPCODE
Gabriel L Colmenares	President	5625 Park Boulevard	Pinellas Park	FL	33781-
Gerald R Warney Jr	Sec./Tres.	7100 Ulmerton Rd	Bldg 335 Largo	FL	33770-

The Board of Directors or Officers of the Corporation is authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 2 Directors or Officers, and the maximum number, if any, shall be 7 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

NAME	SS #	NUMBER AND STREET	CITY	STATE	ZIPCODE
Gabriel L Colmenares	589-26-8091	5625 Park Boulevard	Pinellas Park	FL	33781-
Gerald R Warney Jr	067-40-4424	7701 Ulmerton Rd Bldg 885	Largo	FL	33770-

The name and address of any foreign or alien afflient(if none so state)

NAME	NUMBER AND STREET	CITY	STATE	ZIPCODE
none				

State the provisions for the regulation of the internal affairs of the corporation.

Will the corporation have members? ☒ Yes ☐ No

ARTICLE XI

The value of assets of the corporation are as follows: \$7,000.00

The liabilities thereof are \$500.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.

The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$2,000.00

The distribution of assets on Dissolution or Final Liquidation will be as follows:

Assets will be distributed equally, according to number of shares held.

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY 7370 SECONDARY 7370 OTHER 7370

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of August, 1997.

Gabriel Colmenares
Name

President
Title

Gerald R. Warney Jr.
Name

Sec. Treasurer
Title

Name

Title

(CORPORATE SEAL)

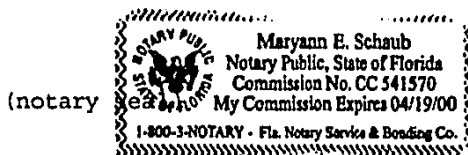
On the date above written, Gabriel Colmenares & Gerald R. Warney Jr., signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.

WITNESS: N/A

WITNESS: N/A

State of FLORIDA
County of PINELLAS

Before me, a notary public in and for said county and state, personally appeared Gabriel Colmenares & Gerald R. Warney Jr. who are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as N/A and N/A who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 18th day of August, A.D. 1997



Notary Public
Name: Maryann E. Schaub
Commission No.: _____
My Commission Expires: _____

This Document was prepared By:

Name

Address City State Zip Code

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

97 SEP -4 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, 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 HAVEN, Inc.
2. The name and address of the registered agent and office is:
GERALD R WARNEY JR
7100 ULMERTON RD BLDG 885
LARGO, FL 33770-

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.

Gerald R. Warney Jr.
Signature

8-18-97
Date

State of FLORIDA)
County of PINELLAS)

Before me, a notary public in and for said county and state, personally appeared _____
who are known to me to be the same person who executed the Certificate of Designation of Registered
Agent/Registered Office are duly acknowledged the execution of the same. In witness whereof, I have hereunto
subscribed my name and affixed my official seal, this 18th day of August, A.D. 1997.

(notary seal)

Notary Public
Name: Maryann E. Schaub
Commission No.: _____
My Commission Expires: _____

