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August 5, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002288461--2
-09/09/97--01057--005
****122.50 ****122.50

Re: Crown Custom Computers Corporation
Articles Of Incorporation

Dear Sir/Madam:

Enclosed herewith please find an original and two copies of Articles of Incorporation submitted for filing, together with a check in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) payable to the Secretary of State for filing same.

Please return one of the copies to my attention stamped with the date filed information.

If you have any questions regarding the above, please do not hesitate to contact me prior to returning the enclosed; otherwise, I remain,

Very truly yours,

Douglas R. Girvin

DRG/mhb
Enclosures

SEP 10. BSB

FILED
97 SEP -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CROWN CUSTOM COMPUTERS CORPORATION

FILED

97 SEP -9 PM 3:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Crown Custom Computers Corporation.

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) To engage in the business of servicing, selling and repairing computers and related peripherals, rendering all services and selling all products attendant to same; and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property,

labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

Steven A. Jilek	Roger W. Shoeman
10289 Oliver Lane	9 Canal Way (BHR)
Royal Palm Beach, Florida 33411	Okeechobee, Florida 34974

ARTICLE VI

The street address of the initial principal office of the corporation shall be 10289 Oliver Lane, Royal Palm Beach, Florida. The mailing address of the corporation shall be 10289 Oliver Lane, Royal Palm Beach, Florida 33411. The directors may change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

President-Treasurer	Name:	Steven A. Jilek
	Address:	10289 Oliver Lane
		Royal Palm Beach, Florida 33411
Vice-President-Secretary	Name:	Roger W. Shoeman
	Address:	9 Canal Way (BHR)
		Okeechobee, Florida 34974

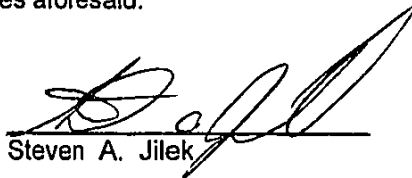
ARTICLE VIII

Steven A. Jilek, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 10289 Oliver Lane, Royal Palm Beach, Florida 33411.

ARTICLE IX


The incorporator of this corporation shall be Steven A. Jilek. The address of the incorporator is 10289 Oliver Lane, Royal Palm Beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.


Steven A. Jilek

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 27th day of August, 1997, by Steven A. Jilek.


(Notary Public)
Notary Public State of Florida
My Commission Expires: 9/20/98
Commission No.: _____

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

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

FILED

97 SEP -9 PM 3: 51

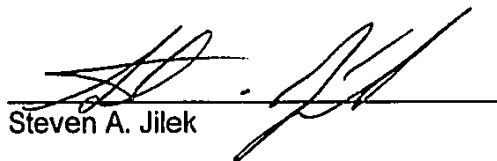
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Crown Custom Computers Corporation
2. The name and address of the registered agent and office:

Steven A. Jilek
10289 Oliver Lane
Royal Palm Beach, Florida 33411

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.


Steven A. Jilek

Date: 9/27/97