

P97000084951



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 549934 7112677

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : October 1, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 549934-005

CUSTOMER NO: 7112677

CUSTOMER: Edward Johnson, Esq
WILSON & JOHNSON, P.A.

821 5th Avenue South
Mezanine Level
Naples, FL 33940

700002308897--7

DOMESTIC FILING

NAME: LOCO COMPUTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -1 PM 2:43

FILED

57 OCT -1 PM 1:29

SN OCT - 1 1997

ARTICLES OF INCORPORATION OF

LOCO COMPUTER, INC. 97 OCT -1 PM 2:44

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is: LOCO COMPUTER, INC.

ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, the par value of each such share being One Cent (\$.01). The initial issuance of common stock shall be One Hundred Fifty (150) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
THOMAS FRANCIS LeVANGIE	50
MARLO LeVANGIE	50
THOMAS LYNCH	50

ARTICLE III
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who shall serve as the members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
THOMAS FRANCIS LeVANGIE	6283 Shadowood Circle Naples, FL 34112
MARLO LeVANGIE	6283 Shadowood Circle Naples, FL 34112

THOMAS LYNCH

66 Riner Street
Framingham, MA 01701**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	MARLO LeVANGIE	6283 Shadowood Circle Naples, FL 34112
Vice President	THOMAS LYNCH	66 Riner Street Framingham, MA 01701
Secretary & Treasurer	THOMAS FRANCIS LeVANGIE	6283 Shadowood Circle Naples, FL 34112

**ARTICLE V
INCORPORATOR**

The sole incorporator of the Corporation is F. EDWARD JOHNSON, whose address is c/o Cheffy Passidomo Wilson & Johnson, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102.

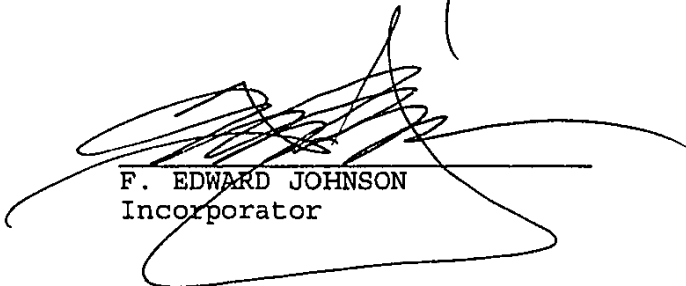
**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is c/o Cheffy Passidomo Wilson & Johnson, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is F. EDWARD JOHNSON.

**ARTICLE VII
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 6283 Shadowood Circle, Naples, Florida 34112.

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation on this 27th day of
September, 1997.



F. EDWARD JOHNSON
Incorporator

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CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION
607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT LOCO COMPUTER, INC., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business located at 6283 Shadowood Circle,
Naples, Florida 34112, has named F. EDWARD JOHNSON, located at
c/o Cheffy Passidomo Wilson & Johnson, 821 Fifth Avenue South,
Suite 201, Naples, Florida 34102, as its registered agent to
accept service of process within Florida.

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 agree to 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.

Dated: September 29, 1997


F. EDWARD JOHNSON
Incorporator

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TALLAHASSEE, FLORIDA

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