Biernacki & Bauer P.A.

ATTORNEYS AT LAW

'RAYMOND A. BIERNACKI, JR. KIRK T. BAUER IVAN K. CLEMENTS, JR. NANCY L. GREEN POST OFFICE BOX 906 223 SOUTH WOODLAND BOULEVARD DeLAND, FLORIDA 32721-0906 TELEPHONE: 904/ 734-3313 FAX: 904/ 738-0424 E MAIL: bandb@maglcnet.net

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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RE: STS Computers of Florida, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for STS Computers of Florida, Inc., together with the original and one copy of the Certificate of Designation for Registered Agent/Registered Office. I am enclosing a check in the amount of \$70.00 in payment of your filing fee.

Should you have any questions concerning these documents, please contact me at your convenience. Thank you for your assistance in this matter.

Very sincerely yours, BIERNACKI & BAUER, P.A.

Kirk T. Bauer

KTB:mh Enclosure FILED
7 OCT 13 PII 1: 47
CRETARY OF STATE

ARTICLES OF INCORPORATION

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STS COMPUTERS OF FLORIDA. INC.

97 OCT 13 PN 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article |

The name of the corporation shall be: STS COMPUTERS OF FLORIDA, INC.

Article II

The principal place of business and mailing address of this corporation shall be: 1842 Patterson Avenue, Suite N-5, DeLand, Florida 32724.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

JOSEPH AVERY 1501 Ridgewood Street DeLand, Florida 32720

Article VI

This corporation is to exist perpetually.

Article VII

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

JOSEPHAVERY 1501 Ridgewood Street DeLand, Florida 32720

FRANK FUSCO 4055 S.R. 11 DeLand, Florida 32724

The undersigned incorporators have executed these Articles of Incorporation this _____ day of October, 1997.

JØSEPH AVERY

FRANK FUSCO

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:

 STS COMPUTERS OF FLORIDA, INC.
- 2. The name and address of the registered agent and office is: $\stackrel{\bigcirc}{>}$

JOSEPH AVERY 1501 Ridgewood Street DeLand, Florida 32720

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) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314