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November 3, 1997

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

RE: COMPU-RAC, INC.

Gentlemen:

Enclosed please find two originally executed copies of Articles of Incorporation for the above referenced corporation, together with check for \$122.50. Please file and return a certified copy of the Articles to this office.

Thank you for your prompt attention to this matter.

Very truly yours,

WHEELER & TRAVISS, P.A.

Carolyn S Redman, CPS

Secretary

csr

Enclosures

Dmc 97

ARTICLES OF INCORPORATION

<u>OF</u>

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COMPU-RAC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the Corporation shall be:

COMPU-RAC, INC.

The principal place of business of this Corporation shall be 115 Arietta Shores Drive, Auburndale, Florida 33823.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having One Dollar (\$1.00) par value per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 115 Arietta Shores Drive, Winter Haven, Florida 33823; and the mailing address is 115 Arietta Shores Drive, Auburndale, FL 33823. The name of the initial registered agent of this Corporation

at that address if DENNIS WARREN. Said registered agent accepts this designation as registered agent by his signature to these Articles.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is as follows:

DENNIS WARREN 115 Arietta Shores Drive Auburndale, FL 33823

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles is DENNIS WARREN.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation, this _____ day of November, 1997.

DENNIS WARREN
Incorporator

DENNIS WARREN Registered Agent

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of November, 1997, by **DENNIS WARREN**, who is personally known to me or has produced FL Drivers' license as identification.



Elizabeth B. Traviss, NOTARY PUBLIC MY COMMISSION EXPIRES: 01-13-98