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RONALD A. CARPENTER

SHARON D. PARRISH

December 29, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

1.00002385251--9  
-12/30/97--01012--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CREATIVE COMPUTERS PLUS, INC.

Ladies and Gentlemen:

Please find enclosed with this letter the Articles of Incorporation for Creative Computers Plus, Inc. Please apply my firm's check #2467 in the amount of \$122.50 to the following costs:

a)	Initial filing fee	\$35.00
b)	Certified copy of corporate charter	52.50
c)	Certificate designating registered agent	<u>35.00</u>
Total:		\$122.50

Please return the certified copy of the corporate charter to my office at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Sincerely yours,



Barbara M. Wilhite  
Legal Assistant

FILED  
97 DEC 30 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/bw  
Enclosures

12/31/97 T.M.

**ARTICLES OF INCORPORATION  
OF  
CREATIVE COMPUTERS PLUS, 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.

**ARTICLE I. NAME**

The name of the corporation shall be: CREATIVE COMPUTERS PLUS, INC.

The principal place of business of this corporation shall be 3732 NW 17th Terrace, Gainesville, Florida 32605.

**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 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be 3732 NW 17th Terrace, Gainesville, Florida 32605 and the name of the initial registered agent of the corporation at that address is Rick J. Noble.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**FILED**  
DEC 30 PM 2:39  
CLERK OF THE STATE  
TREASURY, FLORIDA

## **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

## **ARTICLE VII. DIRECTORS**

This corporation shall have two directors, initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and street addresses of the members of the Board of Directors are:

Rick J. Noble	3732 NW 17th Terrace Gainesville, Florida 32605
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Shannon M. Noble	3732 NW 17th Terrace Gainesville, Florida 32605
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## **ARTICLE VIII. OFFICERS**

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<b>President/Treasurer</b>	
Rick J. Noble	3732 NW 17th Terrace Gainesville, Florida 32605

<b>Vice-President/Secretary</b>	
Shannon M. Noble	3732 NW 17th Terrace Gainesville, Florida 32605

**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

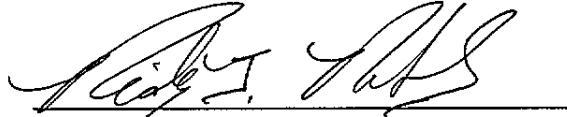
Rick J. Noble

3732 NW 17th Terrace  
Gainesville, Florida 32605

**ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

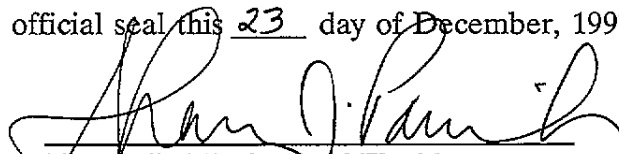
IN WITNESS WHEREOF, I the undersigned subscribing incorporator have hereunto set my hand and seal this 23rd day of December, 1997, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
Rick J. Noble, Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME personally appeared this day, Rick J. Noble, the party to the foregoing Articles of Incorporation, who is personally known to me or who produced FLA. D/L as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and the facts set forth therein are true and correct.

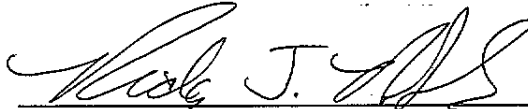
WITNESS my hand and official seal this 23 day of December, 1997.

  
Notary Public State of Florida  
My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Rick J. Noble, Registered Agent

**FILED**  
97 DEC 30 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA