

P98000000317

A-1 PARALEGAL SERVICES, INC.
3015 HARTLEY RD. SUITE 14C-BOX C
JACKSONVILLE, FL 32257

(904) 292-2991 → machine
FAX: (292-9055)

December 5, 1997

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

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-12/10/97--01040--017
****122.50 ****122.50

To Whom It May Concern:

Enclosed is a Corporation application for First Coast Personal Computer Innovations, Inc., along with check for filing fees and certified copy.

When this is completed, please return to A-1 Paralegal Services, Inc., 3015 Hartley Rd. Suite 14C-Box C, Jacksonville, FL 32257. I will return this to my client.

Thank you for your cooperation.

Sincerely,

Winnie M. Chasteen

A-1 Paralegal Services, Inc.
Winnie Chasteen
President

enc.

98 JAN -2 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

JAN-15/98

1W97-27659



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1997

VINNIE CHASTEEN
A-1 PARALEGAL SERVICES, INC.
3015 HARTLEY RD, STE 14C-BOX C
JACKSONVILLE, FL 32257

SUBJECT: FIRST COAST PERSONAL COMPUTER INNOVATIONS
Ref. Number: W97000027659

We have received your document for FIRST COAST PERSONAL COMPUTER INNOVATIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 797A00058302

**A-1 PARALEGAL SERVICES, INC.
3015 HARTLEY RD. SUITE 14C-BOX C
JACKSONVILLE, FL 32257
(904) 292-2991
FAX: (292-9055)**

December 16, 1997

Re: Letter Number 797A00058302

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

Attention: Tracy Meyer

Dear Ms. Meyer:

Enclosed is corrected document for Incorporation of First Coast Personal Computer Innovations, Inc.

Please return the papers to A-1 PARALEGAL SERVICES, INC. - 3015 HARTLEY RD., SUITE 14C-BOX C, - JACKSONVILLE, FL 32257. Also my telephone number is on the letterhead in case you have to reach me. If I am not in, please leave a message on my voice mail. Thank you, and sorry about any inconvenience I might have caused you.

A-1 Paralegal Services, Inc.

Winnie Chasteen, President

enc

ARTICLES OF INCORPORATION

OF

FIRST COAST PERSONAL COMPUTER INNOVATIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

To engage in any business or activity permitted by the State of Florida or the United States.

ARTICLE 1 - NAME

The name of the corporation shall be:

First Coast Personal Computer Innovations, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8231 Princeton Sq. Blvd. W. #1410.
Jacksonville, Florida 32256**

ARTICLE III - SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

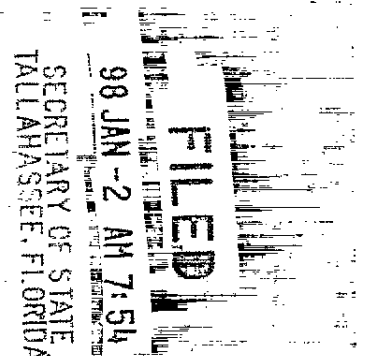
**Robert J. Pearson
8231 Princeton Sq. Blvd. W. #1410.
Jacksonville, FL 32256**

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

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

NAMES	ADDRESSES
Robert J. Pearson, Incorporator	8231 Princeton Sq. Blvd. W. #1410. Jacksonville, Florida 32256
Sherry L. Pearson	8231 Princeton Sq. Blvd. W. #1410 Jacksonville, Florida 32256
John Oswald, Incorporator	1956 Ibis Point Lane Jacksonville, Florida 32224



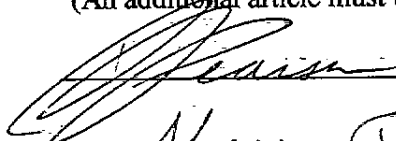
ARTICLE VI - SUBCHAPTER S CORPORATION

The corporation will be filing for Subchapter S status.

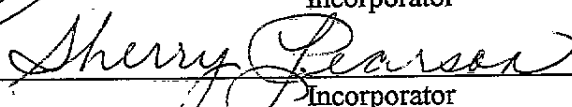
IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this

18th day of December, 1997

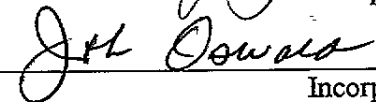
(An additional article must be added if an effective date is requested.)



Incorporator



Incorporator



Incorporator

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: First Coast Personal Computer Innovations, Inc.
2. The name and address of the registered agent and office is:

Robert J. Pearson

8231 Princeton Sq. Blvd. W. #1410.

Jacksonville, Florida 32256

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)

12-18-97
(Date)

98 JAN -2 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED