

**P97000001538**

**Doreen M. Goldbronn, P.A.**

*Attorney at Law*

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8520 Government Drive  
Suite 5  
New Port Richey, FL 34654

December 19, 1997

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

**EFFECTIVE DATE**

1-1-98


RE: COMPUTER PREFERRED NETWORKS, INC.

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation and the Certificate of Registered Agent for the above-referenced, as well as check in the amount of \$70.00.

Thank you in advance for processing accordingly and assigning a Charter Number as promptly as possible. We do not wish to have certified copies of the Articles of Incorporation.

Very truly yours,

  
Doreen M. Goldbronn  
DMG/dmg

Encls.

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
COMPUTER PREFERRED NETWORKS, INC.

ARTICLE I - NAME

The name of this corporation is COMPUTER PREFERRED NETWORKS, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - PERIOD OF EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 3275 San Bernadino Street, Clearwater, County of Pinellas, State of Florida, 33759; and the name of the initial registered agent of this corporation is Doreen M. Goldbronn, whose address is 2623 McCormick Drive, Suite 105, Clearwater, Florida 33759.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. 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 (1). Directors may be removed for cause. The name and address of each initial director of this corporation is:

Judy Lee Colteryahn  
3275 San Bernadino Street  
Clearwater, FL 33759

ARTICLE VII - INCORPORATOR

The name and address of each person signing these articles is:

Judy Lee Colteryahn  
3275 San Bernadino Street  
Clearwater, FL 33759

#### ARTICLE VIII - OFFICERS

This corporation shall be managed by President, Secretary and Treasurer. The offices may be held by one and the same person. Officers may be removed only for cause. The name and address of each initial officer of this corporation are:

President/Secretary/Treasurer: Judy Lee Colteryahn  
3275 San Bernadino Street  
Clearwater, FL 33759

#### ARTICLE IX - BYLAWS

All By-Laws shall be approved by a majority vote of the shareholders, and all modifications or additions to the By-Laws shall be ratified by a majority vote of the Shareholders before such modification or addition shall become effective.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer, Director or any former Officer or Director, to the full extent permitted by law for such acts of the Officer or Director, or former Officer or Director, while acting in a corporate capacity.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, or any right conferred by Shareholders as subject to this reservation.

Notwithstanding, the Shareholders reserve the right by majority vote, and the Board of Directors have no right to amend the Articles of Incorporation.

#### ARTICLE XII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin doing business upon the filing of these Articles or on January 1, 1998, which ever shall last occur.

#### ARTICLE XIII - CHAPTER S ELECTION

It is the intention of the incorporator of this corporation that the first board of directors adopt to file an "S" Election with the Internal Revenue Service.

ARTICLE XIV - SECTION 1244 STOCK

It is the intention of the incorporator of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

ARTICLE XV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned subscriber hereunto has set his hand and seal this 18th day of December, 1997.

  
Judy Lee Colteryahn, Incorporator

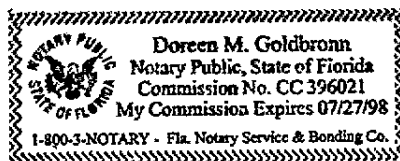
STATE OF FLORIDA     )  
                              :  
COUNTY OF PINELLAS   )

Before me, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared JUDY LEE COLTERYAHN, who is personally known to me or who produced the following as identification FLDL#C436-432-58-523-0 and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of December, 1997.

  
Doreen M. Goldbronn  
Notary Public

My Commission Expires:



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CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

That COMPUTER PREFERRED NETWORKS, INC., designed and organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Clearwater, County of Pinellas, State of Florida, has named Doreen M. Goldbronn, Attorney at Law, whose address is 2623 McCormick Drive, Suite 105, Clearwater, Florida 33759, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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



Doreen M. Goldbronn

Registered Agent