

P 9 8 00000 4553

TRANSMITTAL LETTER

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

FILED
JAN 14 AM 8:13
TALLAHASSEE, FLORIDA

SUBJECT: UNIVEX DIRECT Computers, Inc.
(Proposed corporate name - must include suffix)

400002399844--2
-01/14/98--01066--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PROFESSIONAL BUSINESS SOLUTIONS
Name (printed or typed)

P.O. Box 50364
Address

JACKSONVILLE BEACH, FL 32240-0864
City, State & Zip

(904) 247-8321
Daytime Telephone number

F. CHESSEY JAN 15 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Univex Direct Computers, Inc.

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

ARTICLE I - NAME

The name of the corporation is: UNIVEX DIRECT COMPUTERS, INC.

ARTICLE II - Principal Office

The address of the principal office and mailing address of the Corporation is 1108 Third Street, South, Jacksonville Beach, Florida 32250

ARTICLE III - SHARES

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - Initial Registered Agent and Street Address

The street address of the Corporation's initial registered office is 1125 13th Avenue North, Jacksonville Beach, Florida, 32250. The name of this Corporation's initial registered agent is Michealyn C. Adams.

ARTICLE V - Incorporator

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

Michealyn C. Adams 1/8/98
Signature/Incorporator Date

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.

Michealyn C. Adams 1/8/98
Signature/ Registered Agent Date

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98 JAN 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA