

TRANSMITTAL LETTER

P98000006799

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

800002370258--4
-12/12/97--01021--007
***131.25 ***131.25

SUBJECT:

AfterImage Concepts, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM:

MICHAEL E. STAIRS
Name (Printed or typed)

6200 SW 4TH PLACE
Address

MARGATE, FL 33068
City, State & Zip

954-970-7298
Daytime Telephone number

FILED
98 JAN 22 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

got machine

TUM-1/22/98

W97-27828
CAF# L57415

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1997

MICHAEL E. STAIRS
6200 SW 4TH PL
MARGATE, FL 33068

SUBJECT: AFTERIMAGE, INC.
Ref. Number: W97000027828

We have received your document for AFTERIMAGE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list the corporation's principal office and/or a mailing address in the document.

**IF THE PRINCIPAL & REGISTERED OFFICE ARE THE SAME LOCATION,
PLEASE SO STATE IN YOUR ARTICLES.**

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: 297A00058621

ARTICLES OF INCORPORATION

OF

AFTERIMAGE CONCEPTS, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is:

AFTERIMAGE CONCEPTS, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The purpose of the business to be transacted by this corporation is to sell,
distribute and manufacture assorted computer and computer industry related products.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is 500 shares of common stock having a par value of \$ 2.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, providing that when said stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statues and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

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TALLAHASSEE, FLORIDA

**ARTICLE V
RESIDENT AGENT, PRINCIPAL AND REGISTERED OFFICE,
AND PLACE OF BUSINESS**

That AFTERIMAGE CONCEPTS, INC., desiring to organize or qualify under the Laws of the State of Florida, with it's principal place of business at the City of Davie, County of Broward, State of Florida, has named William Raymond Lynch, as its Resident agent and the street address of the initial principle and registered office of this corporation in the State of Florida shall be:

8930 State Road 84, Suite 290, Davie, FL 33324

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than two (2).

**ARTICLE VII
INITIAL DIRECTORS**

The name (s) of the initial director (s) as well as the anticipated office of this corporation and street address is:

William Raymond Lynch – President / CEO
4401 SW 54th Street, #4, Fort Lauderdale, FL 33314

Michael Eldon Stairs - Vice President / General Manager
6200 SW 4th Place, Margate, FL 33068

The person (s) named as initial director (s) shall hold office for the first year of existence of this corporation until a successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

William Raymond Lynch - President
4401 SW 54th Street, #4, Fort Lauderdale, FL 33314

Michael Eldon Stairs - Vice President
6200 SW 4th Place, Margate, FL 33068

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X
MANAGEMENT AND VOTING**

Upon the election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned, as Incorporation, has executed the foregoing Articles of Incorporation on the 11 day of February, 1998.



WILLIAM RAYMOND LYNCH, President



MICHAEL ELDON STAIRS, Vice President

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared WILLIAM RAYMOND LYNCH, and MICHAEL ELDON STAIRS and to me known to be the persons described as Incorporators, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 11th day of February, 1998 and who produced their Drivers License as identification.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACKNOWLEDGMENT OF RESIDENT AGENT:

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

By 

WILLIAM RAYMOND LYNCH, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA