

P98 0000 14818

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

Re KELTON MICROCOMPUTER CONSULTING, Inc.  
(name of corporation)

FILED  
98 FEB 13 AM 7:29  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fee, Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



NORMAN KELTON

(individuals name)

KELTON MICROCOMPUTER CONSULTING INC.

(name of corporation)

N. KELTON  
658 HOUSE WREN CIRCLE  
PALM HARBOR FL 34683

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-02/13/98--01075--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

F. CHESSER FEB 16 1998

ARTICLES OF INCORPORATION

of

KELTON MICROCOMPUTER CONSULTING INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

KELTON MICROCOMPUTER CONSULTING INC.

658 HOUSE WREN CIRCLE, PALM HARBOR, FL 34683

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue ONE THOUSAND shares (1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	NORMAN KELTON		
ADDRESS	658 HOUSE WREN CIRCLE		
CITY	PALM HARBOR	FLORIDA	ZIP 34683

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have ONE ( 1 ) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	NORMAN KELTON		
ADDRESS	658 HOUSE WREN CIRCLE		
CITY	PALM HARBOR	STATE FL	ZIP 34683
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

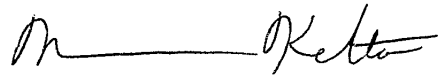
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME			
NORMAN KELTON			
ADDRESS			
658 HOUSE WREN CIRCLE			
CITY	PALM HARBOR	STATE	FL ZIP 34683
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF PINELLAS ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

\_\_\_\_\_

\_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 28<sup>th</sup> day of January 19 98.

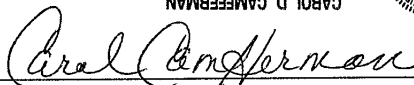


CAROL D. CAMFFERMAN  
 MY COMMISSION # CC418168 EXPIRES  
 November 2, 1998  
 BONDED THRU TROY FAIR INSURANCE, INC.

(Notary Seal)

BONDED THRU TROY FAIR INSURANCE, INC.  
 November 2, 1998  
 MY COMMISSION # CC418168 EXPIRES  
 CAROL D. CAMFFERMAN





(Notary Public, State of Florida at Large)

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KELTON MICROCOMPUTER CONSULTING INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

at 658 HOUSE WREN CIRCLE

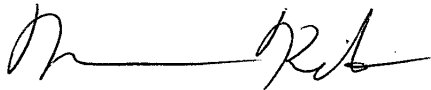
PALM HARBOR FL 34683

has named NORMAN KELTON

located at the aforesaid address, as its Registered 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 Florida Law in keeping open said  
office.



(registered agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA