

P98000023409

Monday, March 09, 1998

Tracy Augsburger, Document Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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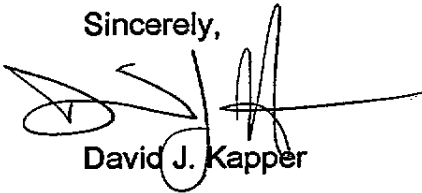
Dear Tracy:

Please accept these replacement documents, as indicated in your letter of March 4, 1998, for "Computer King, Inc."

Please return the confirmation to me, using the enclosed UPS Next Day Air form. I can be reached at 954 -845 - 9960 ext. 35 or on my pager (954) 403-2567.

Thank you, in advance, for your immediate attention to this matter. I am,

Sincerely,



David J. Kapper

FILED
98 MAR 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I corrected art. 10. yem - 3/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

DAVID J. KAPPER, ESQ.
10340 NW 16TH CT
PLANTATION, FL 33322

We have received your document for COMPUTER KINGDOM, INC. and your check(s) totaling \$70.00. 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.

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 Augsburger
Document Specialist

Letter Number: 198A00011966

**ARTICLES OF INCORPORATION
OF
COMPUTER KING ~~INC.~~ INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 12 AM 10:45

FILED

ARTICLE I: NAME
The name of the corporation shall be:
COMPUTER KING ~~INC.~~ INC.

ARTICLE II: PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be :
351 SOUTH CYPRESS ROAD, SUITE 400, POMPANO BEACH, FLORIDA 33060

ARTICLE III: SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED (100) SHARES AT \$1.00 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:
RALPH L. DEVINE
351 SOUTH CYPRESS ROAD, SUITE 400, POMPANO BEACH, FLORIDA ☐
33060

ARTICLE V: OFFICER(S)
RALPH L. DEVINE - PRESIDENT

ARTICLE VI: INCORPORATOR(S)
The name and street address of the incorporator to these Articles of Incorporation is:
DAVID J. KAPPER
10340 NW 16TH COURT, PLANTATION, FL 33322

The undersigned incorporator has executed these Articles of Incorporation this 27th day of
February, 1998.



DAVID J. KAPPER-INCORPORATOR

2/27/98

DATE

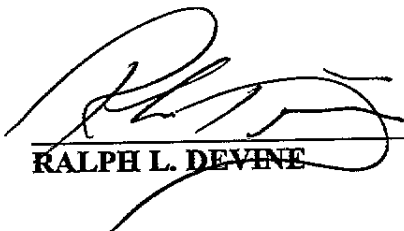
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:
COMPUTER KINGDOM, INC.

2. The name and address of the registered agent and office is:
RALPH L. DEVINE
351 SOUTH CYPRESS ROAD, SUITE 400, POMPANO BEACH, FLORIDA 33060

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.


RALPH L. DEVINE

DATE 2/27/98

FILED
98 MAR 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA