

Charter Number Only

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FILED  
98 MAR 12 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cindy

Don Gonzalez

Requestor's Name

9050 Pines Blvd #450

Address

Pembroke Pines, FL 33025

City

State

ZIP

Phone

954) 432-1699

VALIDATION ONLY

300002454943--5  
-03/12/98--01015--016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

cpu computers, inc

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

certified copy



Empire Toll Free: 1-800-432-3028

RECEIVED

98 MAR 12 AM 9:15

K. Rolfe

MAR 12 1998

**CERTIFICATE OF INCORPORATION**  
**OF**  
**CPU COMPUTER, INC.**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is CPU Computer, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

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## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director, however, 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 one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President	Carlos Alberto Paz Ramirez	9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024
Vice President	Don Gonzalez	9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024
Secretary	Ana Cecilia Hernandez Guerrero	9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Carlos Alberto Paz Ramirez	9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33028	100	\$100.00

Ana Cecilia 9050 Pines Blvd., Suite 450-F 100 \$100.00  
Hernandez Guerrero Pembroke Pines, FL 33028

**ARTICLE X**

**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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

That CPU Computer, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esq., as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 10<sup>th</sup> day of March, 1998.

**INCORPORATOR**

Don Gonzalez  
Don Gonzalez, Esq.

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Don Gonzalez, Esq., who is personally known to me/who presented the following identification personally known, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 10<sup>th</sup> day of March, 1998.

Cynthia Sanchez  
Notary Public



MY COMMISSION # CC641876 EXPIRES  
August 4, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

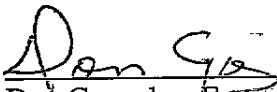
My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That CPU Computer, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalez, Esq., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Don Gonzalez, Esq.

Date: March 10, 1998

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

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.

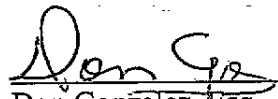
1. The name of the corporation is CPU Computer, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez, Esq.  
9050 Pines Blvd., Suite 450-F  
Pembroke Pines, FL 33024

  
Don Gonzalez, Esq.

Date: March 10, 1998

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.

  
Don Gonzalez, Esq.

Date: March 10, 1998

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