

P 9 8 0 0 0 0 2 5 2 4 8

FILED
98 MAR 16 AM 9:58
TALLAHASSEE, FLORIDA

MARCH 11, 1998.

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002457749-7
03/16/98-01034-003
*****70.00 *****70.00

Re: HARDWARE SOLUTIONS OF CLEARWATER, INC


Ladies and Gentlemen:

4

Please find enclosed for filing one original and one copy of the Articles of Incorporation of HARDWARE SOLUTIONS OF CLEARWATER, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


JAMES G CORNETT
12001 BELCHER ROAD, M213, LARGO, FL
33773

F. CHESSER MAR 18 1998

ARTICLES OF INCORPORATION
OF
HARDWARE SOLUTIONS OF CLEARWATER, INC

FILED
98 MAR 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is HARDWARE SOLUTIONS OF CLEARWATER, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 12001 BELCHER ROAD, M213, LARGO, FL 33773.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


ARTICLE IV

The address of the initial registered office of the Corporation is 12001 BELCHER ROAD, M213, LARGO, Florida 33773, and the name of the Corporation's initial registered agent for service of process at such address is JAMES G CORNETT.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
JAMES G CORNETT, 12001 BELCHER ROAD, M213, LARGO, FL 33773.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of
March, 1998.


JAMES G CORNETT
12001 BELCHER ROAD, M213, LARGO, FL 33773

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James G. Cornett

Address: 12001 Belcher Rd M 213

Largo, FL 33773

Vice President: Amee L. Cornett VP, Sec, Trea

Address: 12001 Belcher Rd M 213

Largo, FL 33763

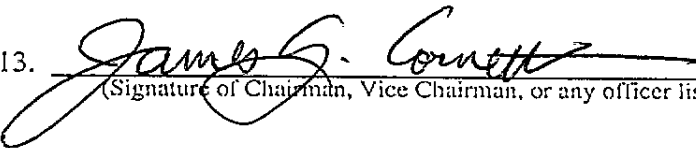
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James G. Cornett
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **HARDWARE SOLUTIONS OF CLEARWATER, INC.**
2. The name of the registered agent and office is:

JAMES G CORNETT
12001 BELCHER ROAD, M213, LARGO, Florida 33773

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.

SIGNATURE

James G. Cornett

DATE

March 11, 1998

FILED
98 MAR 16 AM 9:58
SECRETARY OF THE FLORIDA
TALAHASSEE