# P9800030162

## Memorandum

To:

DIVISIONS OF CORPORATIONS

From:

EMAX Computers, Inc.

Date:

3/23/98

Subject:

Articles of Incorporation

200002472232---2 -03/30/38--01072--015 \*\*\*\*\*\*\*\*20.00

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attached to this memorandum are two copies of the Articles of Incorporation for EMAX Computers, Inc., and a check in the amount of \$70.00. Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

FILED

98 NAR 30 AM 8: 42

SECRETARY OF STATE
SECRETARY OF STATE

ML 4/2/98

FILED

# Articles of Incorporation for EMAX Computers, Inc.

98 MAR 30 AM 8: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article 1

### 1.1 The name of this corporation is EMAX Computers, Inc.

#### Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

#### Article 3

3.1 The corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is One million shares.

#### Article 4

4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

#### Article 5

5.1 The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is: Roxanna Weber - 4785 S. Orange Avenue Florida 32806 and as listed below

EMAX Computers, Inc. 4785 S. Orange Avenue Orlando, Florida 32806 407-859-7525

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this January 12, 1998.

Incorporator's Name: Roxanna Weber 2293 King Edwards Court Orlando Fl. Melvin Morgan 403 S. Candler Orlando Fl. 32835

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name:

Roxanna Weber

Incorporator's Name: Melre

Melyin Morgan

Resident Agent:

Roxanna Weber

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4785 S. Orange Avenue Orlando • Orlando, FL 32806 • Telephone 407-859-7525 • Fax 407-859-9351

March 23, 1998

# 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 Florida, submits the following statement in designating the Registered office/Registered Agent, in the State of Florida

the Name of the Corporation is EMAX Computers, Inc.

the name of the address of the registered agent of the office is:

23/23/25

Roxanna Weber 4785 S. Orange Avenue Orlando, Florida 32806 407-859-7525

Having been named as the 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 of 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 o my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roxanna Weber Da

Witness

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