

TRANSMITTAL LETTER

P98000031382

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 12:00

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

SUBJECT: Lighthouse Point Computer Traders, Inc.
(Proposed corporate name - must include suffix)

800002476508--5
-04/02/98 --01039--014
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Taryn Bernardo
Name (Printed or typed)

2432 NE 20th Terrace
Address

Lighthouse Point, FL 33064
City, State & Zip

954-946-7221
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR - 6 1998

Articles of Incorporation
of
Lighthouse Point Computer Traders, Inc.

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We, Taryn Lyn Bernard and Jack W. Palo Jr., the undersigned, natural persons of legal age, acting as incorporators of a corporation under the state of Florida, adopt the following articles of incorporation for such corporation.

ARTICLE ONE

The name of the corporation is Lighthouse Point Computer traders, Inc.

ARTICLE TWO

The principal place of business is 2432 NE 20th Terrace, Lighthouse Point, FL 33064.

ARTICLE THREE

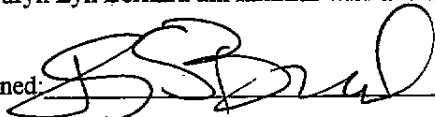
The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock having \$1.00 par value each.

ARTICLE FOUR

The initial registered agent is Taryn Lyn Bernard, 2432 NE 20th Terrace, Lighthouse Point, FL 33064.

I, Taryn Lyn Bernard am familiar with and accept the duties and responsibilities as registered agent.

Signed:



Date:

March 30, 1998

ARTICLE FIVE

The name and address of each incorporator is:

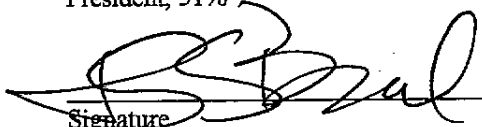
Name

Address

Taryn Lyn Bernard
President, 51%

2432 NE 20th Terrace
Lighthouse Point, FL 33064

Signature



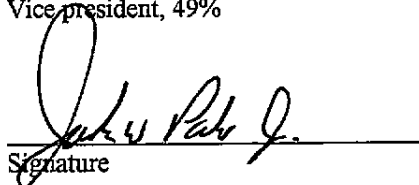
Date

March 30, 1998

Jack W. Palo Jr.
Vice president, 49%

2432 NE 20th Terrace
Lighthouse Point, FL 33064

Signature



Date

March 30, 1998