# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

98 APR 14 AM 11:00

# 4GL COMPUTER SOLUTIONS, INC.

#### ARTICLE I – NAME & ADDRESS

The name of this corporation is 4GL Computer Solutions, Inc. The mailing address of the corporation is 5211 5<sup>th</sup> Avenue South, St. Petersburg, Florida 33707.

# ARTICLE II – PURPOSE

The purpose of the corporation shall be as follows:

- 1) A computer consulting firm specializing in service, repairs and networking.
- 2) In general, to have and to exercise all powers conferred by the laws of the State of Florida upon corporations

# ARTICLE III - DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 (one thousand) shares of common stock with par value of \$1.00 (one dollar) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5211 5<sup>th</sup> Avenue South, St. Petersburg, Florida 33707, and the name of the initial registered agent of this corporation at that address is MELISSA A. SAMS.

#### ARTICLE VI - INCORPORATION

The name and address of the person signing this Articles is:

Name

Address

Lewis C. Williams

5211 5<sup>th</sup> Avenue South

St. Petersburg, Florida 33707

# ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

# ARTICLE VIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 1998.

LEWIS C. WILLIAMS

Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, 4GL COMPUTER SOLUTIONS, Inc., desiring to organize under the laws of the State of Florida, hereby designates, MELISSA A. SAMS, located at 5211 5<sup>th</sup> Avenue South, St. Petersburg, Florida 33707, as its registered agent to accept service of process within the State of Florida.

# ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with provisions of Section 48.091(s), Florida Statutes, relative to maintaining an office for the service of process.

MELISSA A. SAMS Registered Agent

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