

P980000034009

Milton Computers
6375 Hwy 90
Milton, FL 32570

Sharon Tala
Document Specialist Supervisor

4-9-98

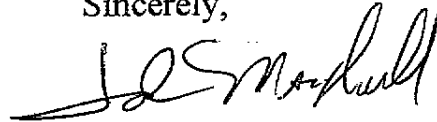
Ms. Tala,

Thank you for your help in this matter. Our daytime phone numbers are: 850-623-6474 / 850-623-6060. Our fax line is 850-623-4389.

We do not wish to receive the optional certified copy and therefore have enclosed only \$70 for the filing fees + the Registered Agent Designation.

As always, call if you have any questions. Our office hours are 9am to 5pm, Monday through Friday. I would suggest trying the "6060" line as it is less busy.

Sincerely,



John Marshall

100002486331 -- 1
-04/13/98-01056--003
*****70.00 *****70.00

EFFECTIVE DATE

4-1-98

FILED
98 APR -8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dme
4/14/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

JOHN MARSHALL
302 CANAL STREET
MILTON, FL 32570

SUBJECT: MILTON COMPUTERS, INC.
Ref. Number: W98000005963

Done 4/9/98

We have received your document for MILTON COMPUTERS, INC. and check(s) totaling \$40.00. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

We are returning your check for \$40.00 to be replaced by one in the correct amount of \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 898A00014425

Articles of Incorporation
Of

Milton Computers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Milton Computers, Inc.**
The principal place of business of this corporation shall be: **6375 Hwy. 90, Milton, FL, 32570.**

FILED
98 APR -8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 and their par value is \$12.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually effective April 1, 1998.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successor is elected, is: **John Marshall, 302 Canal St., Milton, FL, 32570**

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: **John Marshall, 302 Canal St., Milton, FL, 32570.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 1998.

Signature of Incorporator

John Marshall

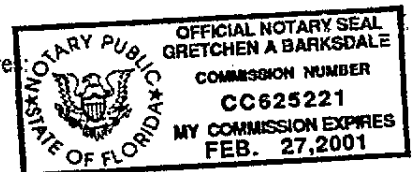
STATE OF FLORIDA
COUNTY OF SANTA ROSA

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of March, 98, by John Marshall of Milton Computers, Inc.

Notary Public

Gretchen A. Barksdale

My commission expires



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporation is: Milton Computers, Inc.
2. The name and address of the registered agent and office is:

John Marshall
302 Canal Street
Milton, FL 32570

SIGNATURE *John Marshall*
TITLE *President*
DATE *3/9/98*

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *John Marshall*
DATE *3/9/98*

FILED
98 APR -8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA