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TRANSMITTAL LETTER

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

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-04/20/98--01081--011
*****78.75 *****78.75

SUBJECT: The Laptop Connection, Inc.

<u>■</u> \$70.00	<u>X</u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing fee	Filing fee	Filing fee	Filing fee
	& Certificate	& Certified	& Certified Certificate
		Copy	

Enclosed is an original and one (1) copy of the articles of incorporation regarding the subject corporation. Please file and return same at your earliest convenience. Thank you.

From & Return to:
The Laptop Connection, Inc.
1905 Chatham Dr. Chatham Dr.
Orlando, Fl. 32835
(407) 578-3709 (H)
(407) 522-8823 (BUS/FAX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The Laptop Connection, Inc.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

The Laptop Connection, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1905 Chat^hamoor Dr.
Orlando, FL. 32825
(407) 578-3709(home)
(407) 522-8823(bus/fax)

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLES FOUR - NATURE OF BUSINESS

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

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ARTICLES FIVE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common Stock	\$100.00	1000

ARTICLES SIX - INITIAL REGISTERED AGENT

The name and address of the initial registered agent registered office is

Name: KELLY C. LINTZ

Address: 1905 Chathamoor Dr.
Orlando, Fl. 32835

ARTICLE SEVEN- INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is five (5), and the name of the persons(s) who is(are) to serve as a director(s) until the organization meeting or until the first meeting of shareholders or until his(their) successor(s) is(are) elected and qualified is(are)

1. KELLY C. LINTZ
(Name of Director)
2. MARC LINTZ _____
(Name of Director)
3. RICH COLLINS _____
(Name of Director)
4. KIM LINTZ
(Name of Director)
5. MARK ADAMS
(Name of Director)

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the incorporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE - SELF DEALING

No contract or other transaction between the corporation and other corporations shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself of any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact he is also a director of such subsidiary or corporation.

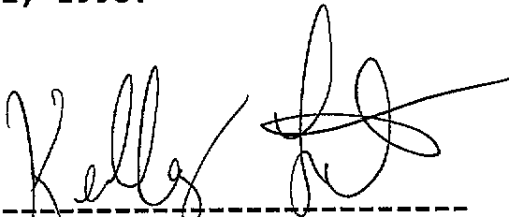
ARTICLE TEN - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Name: KELLY C. LINTZ

Address: 1905 Chathamoor Dr.
Orlando, Fl. 32835

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 15 day of APRIL, 1998.



KELLY C. LINTZ
(Incorporators Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 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 AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Laptop Connection, Inc.

(Name of Corporation)

2. The name and address of the registered agent and office is:

Kelly C. Lintz
1905 Chathamoor Dr.
Orlando, Fl. 32835

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 to 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 of Registered Agent)

KELLY C. LINTZ

April 15 1998

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