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TRANSMITTAL LETTER

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

400997515154-04 ******78.75 ******78.75

SUBJECT:

Compu-Data Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM:

Derrick L. Lomas P.O. Box 19183 Jacksonville, FL 32245-9183

SECRETARY OF STATIONS
OIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

COMPU-DATA SERVICES, INC.



The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be COMPU-DATA SERVICES, INC.

ARTICLE II - ADDRESS

The principal place of business of the corporation is <u>5316 Tessa Terrace</u>, <u>Jacksonville</u>, <u>Florida 32244</u>. With a mailing address of <u>Post Office Box 6563</u>, <u>Jacksonville</u>, <u>Florida 32205</u>.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or of any other state and of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of voting common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V - TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is <u>810 West 30th Street</u>, <u>PO Box 19183</u>, <u>Jacksonville</u>, <u>Florida 32209</u>, and the name of the initial registered agent of this corporation at that address is <u>Derrick L. Lomas</u>. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors only. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below two (2). The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
James Burch	5316 Tessa Terrace Jacksonville, FL 32200
Derrick Lomas	P.O. Box 19183 Jacksonville, FL 32245
Dawn Burch	5316 Tessa Terrace Jacksonville, FL 32200
Carla Lomas	P.O. Box 19183 Jacksonville, FL 32245

ARTICLE VIII - OFFICERS

The officers of the corporation shall include a President and Chief Executive Officer, Vice-President of Marketing and Chief Financial Officer, Vice-President of Accounting, and Vice-President of Operations. They will be installed and removed by unanimous vote of the Board of Directors.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

James Burch

5316 Tessa Terrace – Jacksonville, FL 32200

ARTICLE X - BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE XI - AMENDMENTS

These Articles may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has herunto set his hand and affixed his seal this _____ day of May, 1998.

(SEAL)

James Burch, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing Articles of Incorporation was sworn to or affirmed and acknowledged before me this ____ day of May, 1998, by James Burch, who is personally known to me.

(SEAL)

Derrick LeMoyne Lomas Notary Public, State of Florida My comm. expires September 16, 2001 Comm. No. CC 680957 Notary Public

State of Florida
My commission expires: 4/16/9001

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF COMPU-DATA SERVICES, INC.

Pursuant to the provisions of the, Florida Statues, 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: COMPU-DATA SERVICES, INC.
- 2. The name and mailing address of the Registered Agent and Office is:

Derrick L. Lomas
810 W. 30th St. _____
Jacksonville, FL 32209

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 such Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida 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 and have hereunto subscribed at Jacksonville, Duval County, Florida, on this ______ day of May, 1998.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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