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ATTORNEY AT LAW

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DAYTONA BEACH, FLORIDA 32118

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****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
98 MAY 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be **COMPUTOWNE, INC.**
2. **DURATION:** The period of duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States of America and of the State of Florida.
4. **CAPITAL STOCK:** Corporation is authorized to issue 10,000 shares, all of one class at \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

GEORGE D.E. BURDEN
434 N. HALIFAX AVENUE, SUITE 1
DAYTONA BEACH, FLORIDA 32118

6. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may increase or decrease from time to time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial director and shareholder of this corporation are:

DONNA LEIGH BURCH
27 ARROYO PARKWAY
ORMOND BEACH, FLORIDA 32174

7. **INCORPORATORS:** The name and address of the incorporator signing these articles of

incorporation is:

DONNA LEIGH BURCH
27 ARROYO PARKWAY
ORMOND BEACH, FLORIDA 32174

The corporation's principal office and mailing address is:

27 ARROYO PARKWAY
ORMOND BEACH, FLORIDA 32174

8. **SHAREHOLDER QUORUM AND VOTING:** Sixty (60%) percent of the shares entitled to vote, represented and in person or proxy, shall constitute a quorum and a meeting of the shareholders. If a quorum is present the affirmative vote of 55% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. **SHAREHOLDERS ARE AS FOLLOWS:**

DONNA LEIGH BURCH - 5,100 shares

10. **PRE-EMPTIVE RIGHTS:** Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares by any shareholder who does not exercise and pay for the share pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares and inviting him to exercise pre-emptive rights. The right may be waived by affirmative written waiver submitted by the shareholder to the corporation.

11. **FORMAL ACTION OF DIRECTORS:** If any one (1) of the directors consent in writing to any action taken or to be taken by the corporation and the writings evidence therein

consent filed with the secretary of the corporation, the action shall be valid as though authorized in a meeting of the board of directors.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 5 day of May, 1998.

Donna Leigh Burch
DONNA LEIGH BURCH
Incorporator

I affirmatively agree to act as registered agent for the above-captioned corporation.

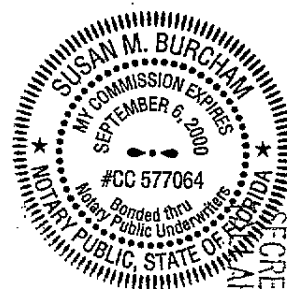
George D.E. Burden
GEORGE D.E. BURDEN, ESQUIRE

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME the undersigned authority, personally appeared DONNA LEIGH BURCH, known to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of May, 1998.

Susan M. Burcham
Notary Public, State of Florida
Printed Name: Susan M. Burcham
Commission No.: 00577064
My Commission Expires: 9-6-2000



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98 MAY 12 PM 1:15
SECRETARY OF STATE
JENNIFER AHASSEE, FLORIDA