

MARSHALL L. COHEN, P.A.

ATTORNEY AT LAW

1412 ROYAL PALM SQUARE BLVD.

SUITE 103

FT. MYERS, FLORIDA 33919

P.O. BOX 60292

FT. MYERS, FLORIDA 33906-0292

(941) 275-4600

FAX (941) 275-3976

May 14, 1998

EFFECTIVE DATE  
2-18-98

ATTN: Carolyn Batten, Document Specialist  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002431911--2  
-02/16/98--01115--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ComputerAge of Lee County, Inc.

Dear Ms. Batten:

In reference to the above, enclosed are the original and one copy of the Articles of Incorporation for the above Florida corporation.

Please note that the original filing of these Articles was to be under the name of Computer Age, Inc., but in accordance with your letter of February 18, 1998 (copy enclosed), there is already a corporation in existence with that name. Therefore, I would appreciate your filing the enclosed Articles under the name of ComputerAge of Lee County, Inc. and the Articles be retroactive to February 18, 1998, the date in which you originally received the enclosed.

Upon registration, please forward a certified copy of the Articles of Incorporation to the address above. Thank you very much for your cooperation.

Sincerely,

  
Marshall L. Cohen

MLC/jc  
enc.  
cc: client

 GAVE

AUTHORIZATION BY PHONE TO

CORRECT Ed. Date in Act.

DATE 5-18-98

DOC. EXAM. CB

CB  
5/19/98

ARTICLES OF INCORPORATION

OF

ComputerAge of Lee County, Inc.

EFFECTIVE DATE  
2-18-98

FILED  
58 FEB 16 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: ComputerAge of Lee County, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$.10 (ten cents) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.  
The effective date shall be February 18, 1998.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Name CARL W. ZELLER  
Address 5019 S.W. 9th Place  
Cape Coral, Florida 33914

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:

Name	CARL W. ZELLER
Address	5019 S.W. 9th Place Cape Coral, Florida 33914

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Name	CARL W. ZELLER
Address	5019 S.W. 9th Place Cape Coral, Florida 33914

#### **ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 12th day of February, 1998.

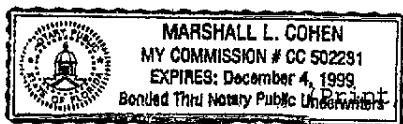
Carl W. Zeller  
CARL W. ZELLER, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public, personally appeared CARL W. ZELLER, to me known to be the person described as Incorporator and showed personal identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 12th day of February, 1998.

Marshall L. Cohen  
Notary Public-State of Florida



Marshall L. Cohen  
Type, or Stamp Commissioned Name of Notary Public)

Personally known X OR Produced identification \_\_\_\_\_

Type of Identification produced \_\_\_\_\_

CERTIFICATE AND ACCEPTANCE  
OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ComputerAge of Lee County, Inc.  
desiring to organize under the laws of the State of Florida, with  
its principal office, as indicated in the Articles of  
Incorporation, at 5019 S.W. 9th Place, City of Cape Coral, County  
of Lee, State of Florida, has named, CARL W. ZELLER, located at  
5019 S.W. 9th Place, City of Cape Coral, County of Lee, State of  
Florida, and its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-  
named Corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open.



CARL W. ZELLER

**FILED**  
98 FEB 16 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA