

**WELLISCH, METZGER & STANTON, P.A.**

ATTORNEYS AT LAW

KURT WELLISCH  
(1910 - 1982)  
URSULA METZGER  
PAUL R. STANTON

REPLY TO:  
MIAMI ☐  
OKEECHOBEE ☐

REF. TO FILE NO.

8603 SOUTH DIXIE HIGHWAY  
SUITE 207  
MIAMI, FL 33143  
PHONES:

(305) 862-8630 / 862-8678  
FAX: (305) 662-8761

509 S.W. 2nd AVENUE  
OKEECHOBEE, FL 34974  
PHONE: (941) 763-4133  
FAX: (941) 763-9635

**P98000046755**

**May 18, 1998**

**Secretary of State  
Division of Corporations  
The Capitol  
Room 2001  
Tallahassee, FL 32301**

**Re: Computer & Network Consultants, Inc.**

**Dear Sir or Madam:**

**Enclosed please find two (2) original copies of Articles of Incorporation for Computer & Network Consultants, Inc., together with my check, in the amount of \$122.50.**

**Please file this corporation with the State of Florida and return a certified copy to my attention.**

**Thank you for your cooperation.**

**Very truly yours,**

*Paul R. Stanton*

**PAUL R. STANTON  
PRS/mh  
Enc.**

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-05/21/98-01098-002  
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DIVISION OF CORPORATIONS  
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**D. BROWN MAY 26 1998**

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DIVISION OF CORPORATIONS  
98 MAY 21 PM 1:24

**ARTICLES OF INCORPORATION  
OF  
COMPUTER & NETWORK CONSULTANTS, INC.**

**ARTICLE I - NAME**

**The name of the corporation is: Computer & Network Consultants, Inc.**

**The address of the principal office of this corporation is 26201 S.W. 127 Avenue, Naranja, Florida 33032, and the mailing address for the corporation will be the same.**

**ARTICLE II - DURATION**

**The duration of this corporation shall be perpetual.**

**ARTICLE III- PURPOSE**

**This corporation is organized for the purpose of transacting any and all lawful business.**

**ARTICLE IV - COMMON SHARES**

**This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value, which shall be designated common shares.**

**ARTICLE V- PREEMPTIVE RIGHTS**

**Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

#### **ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the initial registered office of this corporation is 26201 S.W. 127 Avenue, Naranja, Florida 33032.**

**The name of the initial registered agent of this corporation at this address is:**

**David Barker  
26201 S.W. 127 Avenue  
Naranja, Florida 33032.**

#### **ARTICLE VII- INITIAL BOARD OF DIRECTORS**

**This corporation shall have one (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:**

|                                |                               |                               |
|--------------------------------|-------------------------------|-------------------------------|
| <b>David Barker</b>            | <b>Donnie Cogswell</b>        | <b>John McGarty</b>           |
| <b>26201 S.W. 127 Avenue</b>   | <b>26201 S.W. 127 Avenue</b>  | <b>26201 S.W. 127 Avenue</b>  |
| <b>Naranja, Florida 33032.</b> | <b>Naranja, Florida 33032</b> | <b>Naranja, Florida 33032</b> |

#### **ARTICLE VIII - INCORPORATION**

**The name and address of the person signing these articles is:**

**David Barker  
26201 S.W. 127 Avenue  
Naranja, Florida 33032**

#### **ARTICLE IX - BYLAWS**


**The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.**

#### **ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER**

**The approval of the shareholders of this corporation to any plan of merger shall be required in every case.**

**The corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.**

**DAVID BARKER**

 **PAUL R. STANTON**  
Notary Public, State of Florida  
My Comm. expires June 5, 1999  
No. CC 469024  
Bonded Thru *Official Notary Service*  
1-(800) 723-0121

  
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**DAVID BARKER**

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DIVISION OF CORPORATIONS  
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