# ANALOM OF CORPURATIONS PUBLIC ACCESS SYSTEM LECTION SHIP COVERS SHIPE (((H98000010313 %)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: L & R TELECOMPUTER SERVICE GULF, INC.

AUDIT NUMBER..... H98000010313

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 5

DEL.METHOD..

CERT. COPIES.....1

FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:01:15

F. CHESSER JUN 3 1998 H98000010313

# ARTICLES OF INCORPORATION OF L & R TELECOMPUTER SERVICE GULF, INC.

The undersigned, acting as incorporator of a corporation under Florida General Corporation

Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is L & R TELECOMPUTER SERVICE GULF, INC. having its principal place of business at 1111 Kane Concourse, Suite 305, Bay Harbor Island, Florida 33154.

#### ARTICLE II

The period of duration of the corporation is perpetual.

### ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State including, but not limited to, automobile repairs.

#### ARTICLE IV

The corporation shall have the authority to issue three hundred (300) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

#### ARTICLE V

The address of its initial registered office is 345 W. Oakland Park Blvd., Fort Lauderdale, Florida 33311 and the name of its registered agent at said address is Tudzarov & Greenberg, P.A.

Prepared By: Louise E. Tudzarov Tudzarov & Groenberg, P.A. 345 W. Oakland Park Blvd. Fort Lauderdale, FL 33311 954-561-2709 Fla. Bar No: 336033

H98000010313

1

# H98000010313

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name is Robert Rice. The initial officers of the Corporation are as follows:

Robert Rice

1111 Kane Concourse, Suite 305 Bay Harbor Island, FL 33154

#### ARTICLE VII

The name and address of the incorporator is:

Louise E. Tudzarov

345 W. Oakland Park Blvd. Fort Lauderdale, FL 33311

#### ARTICLE VIII

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

### ARTICLE IX

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

### ARTICLE X

The holders of the common stock of this Corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

H98000010313

# ARTICLE XI H98000010313

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 2<sup>nd</sup> day of June, 1998, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, the undersigned has made and subscribed of this Articles of Incorporation at Fort Lauderdale, Broward County, Florida on the 2nd day of June, 1998.

Incorporator:

LOUISE E. TUDZAROV

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared Louise E. Tudzarov, who is personally known to me to be the person and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal in the County and State aforesaid this 200 day of June, 1998.

Printed Name: Kimberly

My Commission Expires:

KUMBERE Y A. WYNNI
MY COMMISSION & CC 674819
SCHIES: September 7, 2001
Second Thre Housy Public Underwriters

3 H98000010313

# **н98000010313**

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First that L & R TELECOMPUTER SERVICE GULF, INC., desiting to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Deerfield Beach, County of Broward, State of Florida, has named Tudzarov & Greenberg, P.A. located at 345 W. Oakland Park Boulevard, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT:

TUDZAROV & GREENBERG

PM L

LOUISE E. TUDZAROY, President

H98000010313