

P98000064633

TRANSMITTAL LETTER

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

FILED  
98 JUL 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MULTI RESOURCES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: samir armanious  
Name (printed or typed)

2959 Eagle Estates Circle West  
Address

Clearwater FL 34621  
City, State & Zip

(813) 891-6464  
Daytime Telephone number

400002595864--2  
-07/23/98-01001--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

308, 509, 2555, 2550

50  
7/23

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 22, 1998

SAMIR ARMANIOUS  
2959 EAGLE ESTATES CIRCLE WEST  
CLEARWATER, FL 34621

SUBJECT: MULTI-RESSOURCES INC.  
Ref. Number: W98000014286

We have received your document for MULTI-RESSOURCES INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 498A00034319

**ARTICLES OF INCORPORATION  
OF  
MULTI-RESOURCES INC.**

---

**FILED**  
98 JUL 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following article of incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **MULTI-RESOURCES INC.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE III - BUSINESS**

This Corporation is organized to sell and service computers, electronics components, hardware and software and to do very other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock authorized to be issued by this Corporation is seven thousand five hundred (7500) shares of capital stock at one dollar (\$1.00) par value, all of which shall have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof to one ( 1 ) vote at any stockholder meeting and otherwise to participate in all such meeting and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

**ARTICLE V - PREEMPTIVE RIGHTS**

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

**ARTICLES VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the principal office of this Corporation is: **320 Mears Boulevard, Oldsmar, Florida 34677**, and the name and address of the Registered Agent of this Corporation is : **Samir Armanious 320 Mears Boulevard, Oldsmar, Florida 34677.**

The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in the State or any other State or County, as may be approved by its Board of Directors.

#### **ARTICLE VII - INITIAL 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 the By-Laws, But shall never less than One (1) and more than seven (7). The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Samir Armanious	320 Mears Blvd. Oldsmar, FL 34677

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation..

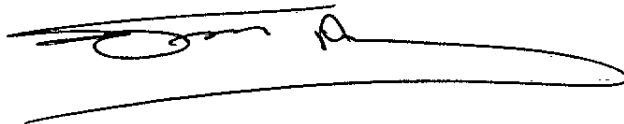
#### **ARTICLE X - INCORPORATOR**

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

Samir Armanious	320 Mears Blvd. Oldsmar, FL 34677
-----------------	--------------------------------------

The undersigned Incorporator has executed these Articles of Incorporation of **Multi-Resources Inc.** this 12<sup>th</sup> day of June 1998.

Samir Armanious  
320 Mears Blvd.  
Oldsmar, FL 34621



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MULTI-RESOURCES INC.

2. The name and address of the registered agent and office is:

Samir Armanious  
(Name)  
370 Mears Blvd  
(P.O. Box not acceptable)  
Oldsmar, FLORIDA 34677  
(City/State/Zip)

**FILED**  
98 JUL 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
(Signature)

June 12th, 1998