

P98000082848

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

SUBJECT: MICROPIX Computer Systems, Incorporated.
(Proposed corporate name - must include suffix)

400002645094--6

09/21/98--01127--017

*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: John G. Forzetti
Name (Printed or typed)

827 JASMINE ST.
Address

Rockledge, Florida 32955
City, State & Zip

(407) 638-2275
Daytime Telephone number

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DIVISION OF CORPORATIONS
98 SEP 21 AM 11:10

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

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ARTICLES OF INCORPORATION
OF
MICRONIX COMPUTER SYSTEMS INCORPORATED

ARTICLE I Name

The name of the corporation shall be: ..

MicroniX Computer Systems Incorporated

ARTICLE II Duration

This corporation shall have perpetual existence.

ARTICLE III Purposes

The general purpose for which this corporation is organized are as follows:
To operate a computer retail sales business; to engage in any type of lawful business;
lend or borrow money and to draw, make accept, discount and issue promissory notes,
bills of exchange and other negotiable instruments and to secure the same by mortgage
or otherwise; to have offices and officers, agent and agencies in the State of Florida
or in any other of United States, or in foreign countries; and to exercise generally such
powers as may be incident to or convenient for the purposes and businesses of the
corporation and to engage in any activity or business permitted under the laws of the
United States and the State of Florida, it being expressly provided that the foregoing
enumeration of specific powers shall not be held to limit or restrict the general powers
of the corporation

ARTICLE IV Capital Stock

The maximum number of shares of stock which the corporation is authorized to have
outstanding at any time shall be one thousand (1000) shares of common voting stock
with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

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ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the 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 and principal office of this corporation is 3635 Murrell Road, Suite B, Rockledge, Florida 32955, and the name of the registered agent at that address is John G. Forzetting. The mailing address of the corporation is 3635 Murrell Road, Suite B, Rockledge, Florida 32955.

ARTICLE VII. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is:

John G. Forzetting, 827 Jasmine Street, Rockledge, Florida 32955

ARTICLE VIII. Incorporators

The name and address of the person signing these articles is John G. Forzetting, 827 jasmine Street, Rockledge, Florida 32955.

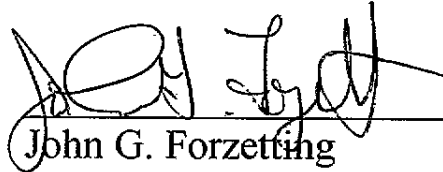
ARTICLE IX. Indemnification

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

ARTICLE X. Amendment

The 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.

IN WITNESS HEREOF, the undersigned subscriber has executed these articles of Incorporation this 18th day of September, 1998.


John G. Forzetting

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


John G. Forzetting

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