

TRANSMITTAL LETTER

D9800087209

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

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-10/09/98--01030--005
****131.25 *****87.50

SUBJECT: COMPURESOURCE
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 PM 3:02

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: MARY MATHEW
Name (Printed or typed)

8535 BAYMEADOWS Rd. SUITE 3-166
Address

JACKSONVILLE, FL 32256
City, State & Zip

(904) 607-2454
Daytime Telephone number

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

D. BROWN OCT 12 1998

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **COMPURESOURCE INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8535 BAYMEADOWS ROAD
SUITE 3-166
JACKSONVILLE, FLORIDA 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY MATHEW
8535 BAYMEADOWS ROAD
SUITE 3-166
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARY MATHEW
8535 BAYMEADOWS ROAD
SUITE 3-166
JACKSONVILLE, FLORIDA 32256

Mary Mathew
Signature/Incorporator

9/30/98
Date

(An additional article must be added if an effective date is requested.)

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

Mary Mathew
Signature/Registered Agent

9/30/98
Date