

P98000107477

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-99

600002721776--3
-12/24/98-01039-002
*****70.00 *****70.00

SUBJECT: THE COMPUTER SHOP OF CENTRAL FLORIDA INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

MARK F. THOMPSON

Name (printed or typed)

320 SOUTH SPRING GARDEN AVE.

Address

DELAND, FL 32120-5087

City, State, & Zip

(904) 736-2725

Telephone Number

Mark Thompson GAVE
AUTHORIZATION BY PHONE TO
CORRECT art V + art VI
DATE 12/29/98
DOC. EXAM BR

FILED
98 DEC 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION
OF

FILED
98 DEC 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COMPUTER SHOP OF CENTRAL FLORIDA INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE COMPUTER SHOP OF CENTRAL FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

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

320 SOUTH SPRING GARDEN AVE.
DELAND, FLORIDA 32720-5087

ARTICLE III SHARES

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

100 SHARES
PAR VALUE = \$1.00 A SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERT SCHULTZ
1724-A SOUTH NOVA ROAD
SOUTH DAYTONA, FL 32119-1728

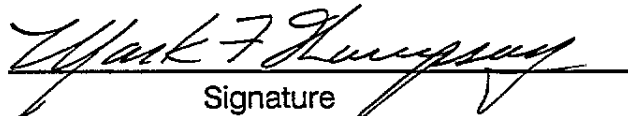
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK F. THOMPSON
320 S. SPRING GARDEN AVE.
DeLAND, FL 32720-5087

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of OCTOBER, 19 98.


Signature

Signature

Signature

ARTICLE VI EFFECTIVE DATE

Corporate existence shall begin January 1, 1999.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: THE COMPUTER SHOP OF
CENTRAL FLORIDA INC.

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

ALBERT SCHULTZ
(NAME)

1724-A SOUTH NOVA ROAD
(P.O. BOX NOT ACCEPTABLE)

SOUTH DAYTONA, FL 32119-1728
(CITY/STATE/ZIP)

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TALLAHASSEE, FL
SECRETARY OF STATE

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 Albert Schultz

DATE 10/31/98