# CAPITAL CONNECTION, INC.

417 E. Virginia Streef, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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a Better Compider Solution Inc.

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#### ARTICLES OF INCORPORATION

OF.

A BETTER COMPUTER SOLUTION, INC.

EFFECTIVE DATE

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

A BETTER COMPUTER SOLUTION, INC.

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SECRITARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5560 Bee Ridge Road, Suite 2, Sarasota, Florida 34233.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this
Corporation is 5560 Bee Ridge Road, Suite 2, Sarasota, Florida
34233 and the registered agent at such office is Larry J. Hicks.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially.

The number of Directors may be changed from time to time by

Bylaws adopted by the Shareholders. The name and address of each

member of the first Board of Directors is:

Larry J. Hicks 1833 Beneva Court, #1106 Sarasota, FL 34232

# ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of

the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Larry J. Hicks 1833 Beneva Court, #1106 Sarasota, FL 34232

# ARTICLE XI - EFFECTIVE DATE

These Articles shall be effective the 1st day of January, 1999.

The undersigned has executed these Articles this FFTH day of December, 1998.

ARRY HICKS, Incorporator

Having been named as Registered Agent and to accept service of process for A BETTER COMPUTER SOLUTION, INC. at the place designated in the Articles, 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.

12/5/98

Date

ARRY J. HICKS, Registered Agent

