# P9900008244 OVERSTREET, MILES, RITCH & CUMBIE, P. A

ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

MURRAY OVERSTREET STEVE MILES JOHN B. RITCH FRED H. CUMBIE, II KISSIMMEE: 407 847-5151

FACSIMILE: 407 847-3353

January 21, 1999

700002753607-0 -01/25/93-01106-011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

SUBJECT:	Computer Services of Osceola, Inc.			
	(Proposed corpora	ate name – must include	suffix) SEE, FI	PH 7
Enclosed is an original	nal and one (1) copy	of the articles of incorporate	oration and a check for:	: 26
X\$70.00	\$78.75	\$122.50	\$131.25 <sup>P</sup>	_
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy (Additional Copy Required)	Filing Fee, Certified Copy & Certificate (Additional Copy Required)	
FROM:_	Fred H. Cumbie, II, Esq. Name (Printed or typed)			
	100 Church Street Address		<del></del> · -	
	Kissimmee, FL 34741 City, State & Zip			_
	(407) 847-5151			<del></del> -
	Daytime Telephone number			

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

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#### ARTICLES OF INCORPORATION

OF

# COMPUTER SERVICES OF OSCEOLA, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is Computer Services of Osceola, Inc.

#### ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100, all of which shall be common shares.

#### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

# ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in 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 at the price at which it is offered to others.

#### <u> ARTICLE VI - REGISTERED OFFICE</u>

The corporation's principal registered office and mailing address shall be at 419 E. Vine Street, Kissimmee, FL 34744. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Edward S. Bailey, at said address.

# ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of three members. The names and address of the persons who will serve on the initial Board of Director are:

NAME

ADDRESS

Douglas L. Kinley

1426 Lund Avenue Kissimmee, FL 34744

Beverly S. Kinley

1426 Lund Avenue Kissimmee, FL 34744

Edward S. Bailey

231 Minnesota Avenue St. Cloud, FL 34769

# ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber of these Articles of Incorporation is:

Douglas L. Kinley 1426 Lund Avenue Kissimmee, FL 34744

# ARTICLE IX - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

# ARTICLE X - ACTION BY SHAREHOLDERS

# WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

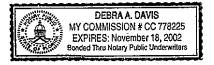
Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, has hereunto set his hand and seal this 20thday of January, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, does make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Douglas L. Kinley

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared Douglas L. Kinley, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, on this <a href="20th">20th</a> day of <a href="January">January</a>, 1999.



Notary Public

My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

I, Edward S. Bailey, having been named to accept service of process for Computer Services Of Osceola, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 419 E. Vine Street, Kissimmee, FL 34744, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Edward S. Bailey (Registered Agent)

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