

JAN. 28. 1999 3:39PM
Division of Corporations

GRIMES, GOEBEL ET AL

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Florida Department of State
Division of Corporations
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From:

Account Name : GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
Account Number : 072460000742
Phone : (941)748-0151
Fax Number : (941)748-0158

FLORIDA PROFIT CORPORATION OR P.A.

Computer Direct Buying Source, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPUTER DIRECT BUYING SOURCE, INC.

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

ARTICLE I. NAME

The name of the Corporation shall be COMPUTER DIRECT BUYING SOURCE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 118 U.S. Highway 301 Boulevard West, Bradenton, Florida 34205.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the Corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000, with a par value of \$.10 per share.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent is Douglas A. Peebles, at 1023 Manatee Avenue West, Bradenton, Florida 34205.

Douglas A. Peebles, Esquire/FL Bar#0050237
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158
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ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Greg Compton, at 118 U.S. Highway 301 Boulevard West, Bradenton, Florida 34205.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial Director of this Corporation and their street address is:

Greg Compton

118 U.S. Highway 301 Boulevard West
Bradenton, Florida 34205

ARTICLE IV. AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for purposes therein set forth.



Greg Compton, Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 28th day of January, 1999, by Greg Compton, as Incorporator, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



NOTARY PUBLIC

My Commission Expires:



Jack M Moag
My Commission CC677771
Expires September 7, 2001

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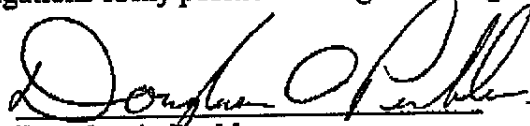
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ACKNOWLEDGMENT OF REGISTERED AGENT

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.


Douglas A. Peebles,
Registered Agent

DATED this the 28th day of January, 1999.

U:\Jack\Computer Direct Buying Source, Inc.\Articles of Incorporation\jmm\January 26, 1999 (9:56AM)

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