

Charter Number Only

P99000012053

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400002767354--6

-02/08/99--01027--037

*****78.75 *****78.75

CORPORATION(S) NAME

Computing Edge, Consultants Inc.

FILED
09 FEB - 8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DIVISION OF CORPORATIONS
99 FEB - 8 AM 9:49

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF 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:

Computing Edge, Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

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

*c/o Brian Lynn, C.P.A., P.A.
Two South University Drive, ste 215
Plantation, FL 33324*

ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Teresa M. Boquien
c/o Brian Lynn, C.P.A., P.A.
Two South University Drive, ste 215
Plantation, FL 33324*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

NAMES: Teresa M. Boquiren, Director/President
Peter W. Dingee Jr., Director/Vice-President

ADDRESS FOR BOTH:

c/o Brian Lynn, C.P.A., P.A.
Two South University Drive, ste 215
Plantation, FL 33324

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

1st day of February, 19 99.

T. Boquiren
Signature

P. Dingee
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Computing Edge, Consultants Inc.

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

Teresa M. Boquiren
(NAME)
c/o Brian Lynn, C.P.A., P.A. - Two South University Dr, Ste 215
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Plantation, FL 33324
(CITY/STATE/ZIP)

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.

T. Boquiren
(SIGNATURE)

2/1/99
(DATE)

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