

P99000022930



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 158478 121501A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 5, 1999

ORDER TIME : 12:20 PM

ORDER NO. : 158478-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, III, Esq
C. HOLT SMITH, III, ESQ
C. HOLT SMITH, III, ESQ
Suite 3301
1 Independent Drive
Jacksonville, FL 32202

9000002796269--6
-03705/99--01079--007
*****78.75 *****78.75

DOMESTIC FILING

NAME: ~~A-PRO COMPUTERS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

2514
W99-5552

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:55

RECEIVED
99 MAR -5 PM 1:56
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -5 AM 9:55

March 8, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: A-PRO COMPUTERS, INC.
Ref. Number: W99000005552

We have received your document for A-PRO COMPUTERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00010668

RECEIVED
99 MAR 10 AM 8:52
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

EFFECTIVE DATE

3/4/99

ARTICLES OF INCORPORATION

of

A-PLUS COMPUTERS, INC.
(a corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:55

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (1997):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

A-PLUS COMPUTERS, INC.
P.O. Box 2723
Orange Park, Florida 32067

ARTICLE II. DURATION AND COMMENCEMENT

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

1. To operate a computer design, manufacture and sales business at wholesale and retail.
2. To hire and/or train personnel to carry out these purposes.
3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (1997).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is One Independent Drive, Suite 3301, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is **C. HOLT SMITH, III.**

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The name and address of the initial Director of this corporation are:

Kenneth Lane

P.O. Box 2723
Orange Park, FL 32067

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Kenneth Lane

P.O. Box 2723
Orange Park, Florida 32067

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set his hand and seal this 4th day March, 1999 for the purpose of forming this corporation under the laws of the State of Florida.

Kenneth Lane
KENNETH LANE

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **KENNETH LANE**, who executed the foregoing instrument as Incorporator of **A-PLUS COMPUTERS, INC.**, a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. He is ☒ personally known to me or ☐ has produced _____ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 4th day of March, 1999.

(SEAL)



BERNICE E. KRESS
MY COMMISSION # CC465854 EXPIRES
May 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Bernice E. Kress

Notary Public

My Commission Expires:

Bernice E. Kress

Typed/printed name of Notary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:55

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that A-PLUS COMPUTERS, INC., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at the City of Jacksonville, State
of Florida, has named C. HOLT SMITH, III, located at One Independent Drive, Suite 3301,
City of Jacksonville, State of Florida, 32202, as its Agent to accept service of process
within Florida.

A-PLUS COMPUTERS, INC.

By: Kenneth Lane
KENNETH LANE, President/Secretary

DATED: March 4th, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

C. Holt Smith, III
C. HOLT SMITH, III
Registered Agent

DATED: March 4th, 1999