

National Association of Tax Practitioners



MEMBER

Jumping Jax Tax Inc. 8551 W. Sunrise Blvd., #102 Plantation, FL 33322-4007 954-424-0225 Fax 954-424-8003

Visit us on the web at http://www.jumpingjaxtax.com

March 22, 1999

Florida Department of State Divisions of Corporations P.O.B. 6327 Tallahassee, FL 32314

To Whom It May Concern::

I've enclosed the original and a copy of the Articles for Incorporation for the attached profit corporation. I've also enclosed a \$122.50 check payable to the Florida Department of State for filing fees.

Sincerely,

Jack Malerba, EA For Jumping Jax Tax, Inc., Incorporator

> SECRETARY OF STATE TALLAHASSEE FLORIDA

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Articles of Incorporation for Convenient Computers, Inc.



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Following Chapter 607 of the Florida Statutes, the undersigned does hereby submit these Articles of Incorporation for forming a profit corporation.

Article I - Name and Principal Office

The name of the corporation is Convenient Computers, Inc. The corporation's principal place of business and its mailing address are 2361 NW 105 Ln., Sunrise, FL 33322.

Article II - Duration

The duration of the corporation is perpetual.

Article III - Purpose

The corporation shall engage in any activity or business permitted under Florida Statute 607.0301.

Article V - Shares

The corporation may issue an aggregate one thousand common shares of capital stock with a minimum par value of \$1.00. These common shares will have pre-emptive rights following Florida Statute 607.0630. The Florida Documentary Stamp Tax of \$3.50 will be paid directly to the Florida Department of Revenue by certificate of registration 650584824-16-001.

<u>Article VI - Start of Business</u>

The corporation will start once the corporation has issued at least one common share in exchange for one thousand dollars in cash, property, or services rendered.

Article VII - Registered Agent and Registered Office

The name of the corporation's first registered agent is Jumping Jax Tax, Inc. Its address is 8551 West Sunrise Blvd., #102, Plantation, FL 33322-4007.

As registered agent, Jumping Jax Tax, Inc. accepts service of process for the above corporation at the place designated in these articles of incorporation. Jumping Jax Tax, Inc. accepts this appointment and agrees to act in this capacity. Jumping Jax Tax, Inc. further agrees to comply with the provisions of all

Florida statutes relating to the proper and complete performance of its duties. Jumping Jax Tax, Inc. is familiar with and accepts the obligations of registered agent for this corporation.

Jack Malerba, EA
For Jumping Jax Tax, Inc.
Registered Agent

Article VIII - First Board of Directors

The name and address of the person who will service as director until the first annual \overline{di} rectors and shareholders meeting, or until his successor is elected and qualified is **John Sanders**, 2361 NW 105 Ln., Sunrise, FL 33322.

Article IX - Powers of the Directors

The Board of Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by statute.

<u> Article X – Directors' Liability</u>

A director of the corporation will not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article XI - Name and Address of the Incorporator

Jumping Jax Tax, Inc., of 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007, is the incorporator for the corporation.

Jack Malerba, EA, For Jumping Jax Tax, Inc., Incorporator