

TRANSMITTAL LETTER

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

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-04/08/99--01040--001
*****78.75 *****78.75

SUBJECT: Certified Computer Solutions of Tampa Bay, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: William P. Abrams
Name (Printed or typed)

540 Carillon Parkway, Suite 2006
Address

St. Petersburg, FL 33716
City, State & Zip

727-535-4585
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 7:07

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

4-12
05

ARTICLES OF INCORPORATION
OF
CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC.

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

ARTICLE 1 NAME

The name of this corporation shall be CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC.

ARTICLE II PURPOSE

This corporation is organized under Chapter 607, Florida Statutes to engage in any activity of business permitted under the laws of the United States or of this State.

ARTICLE III TERM OF EXISTENCE

This Corporation shall begin existence upon the filing of the Articles of Incorporation and shall exist perpetually.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI ADDRESS OF THE PRINCIPAL OFFICE

The street address and the mailing address of the principal office of this corporation is 540 Carillon Parkway, Suite 2006, St, Petersburg, FL 33716

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ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of this corporation is 3427 6th Avenue Southeast, Largo, FL 33771, and the name of the registered agent of this corporation at that address is Sadie M. Lawrence.

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

Sadie M. Lawrence 3427 6th Avenue Southeast
Largo, FL 363771

William P. Abrams 540 Carillon Parkway Suite 2006
St. Petersburg, FL 33716

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

**INCORPORATORS OF THE ARTICLES OF INCORPORATION
FOR CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC.**

The following persons are the incorporators of the Articles of Incorporation.



Sadie M. Lawrence

Office and home address:
3427 6th Avenue S.E.
Largo, FL 33771



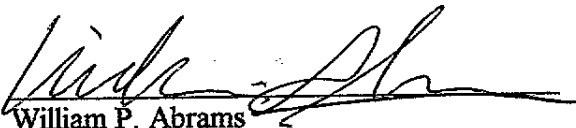
William P. Abrams

Office and home address:
540 Carillon Parkway Suite 2006
St. Petersburg, FL 33716

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Incorporation this 24th day of March, 1999.



Sadie M. Lawrence



William P. Abrams

**CERTIFICATION TO VALIDATE
ARTICLES OF INCORPORATION OF
CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC.**

The undersigned, being the President and Secretary/Treasurer of CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC., hereby certify as follows:

1. Attached is the Articles of Incorporation of CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC.
2. The attached Articles of Incorporation require shareholder approval.
3. The directors and shareholders of the Corporation on March 24, 1999, by written action taken pursuant to Section 607.0704, Florida Statutes, unanimously approved the attached Articles of Incorporation.



William P. Abrams
as President



Sadie M. Lawrence
as Secretary/Treasurer

REGISTERED AGENT ACCEPTANCE

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.

WPA.
Sadie Lawrence

Signature/Registered Agent

3/24/99

Date


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**STATEMENT OF ACTION OF DIRECTORS
SHAREHOLDERS OF CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC.**

The undersigned, being all the directors and holding all the shares of the common stock of
CERTIFIED COMPUTER SOLUTIONS of TAMPA BAY, INC., pursuant to Section 607.0704,
Florida Statutes, do hereby consent and take the following action:

1. All sections of the directors and shareholders taken on March 24, 1999, are ratified
and confirmed.
2. The attached Articles of Incorporation are approved and adopted.
3. The President and Secretary are authorized to execute all documents necessary to
comply with the Secretary of State's procedure in filing the Articles of
Incorporation.

Dated this 24th day of March, 1999.


Sadie M. Lawrence


William P. Abrams