

Charter Number Only

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Requestor's Name

Address

City

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CORPORATION(S) NAME

Vertex Computers, INC.

FILED
99 MAY 12 AM 11:15
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"/> Dissolution	<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"/> Reservation	<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	

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99 MAY 12 AM 9:35

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
VERTEX COMPUTERS, INC.

ARTICLE I
NAME

The name of the corporation shall be:
VERTEX COMPUTERS, INC.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1400 S. Dixie Highway, Suite 5E and 5W; Pompano Beach, Fla. 33006, and the initial registered agent of this corporation at that address is Raphael Girard.

Prepared by:
Raphael Girard
Suites 5E & 5W
1400 S. Dixie Highway
Pompano Beach, Florida 33006

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ARTICLE VI
INITIAL BOARD OF DIRECTORS & PRINCIPAL OFFICE

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws. The name and address of the initial Directors of this corporation are Raphael Girard and Mariette Girard. The principal place of business for the corporation is 1400 S. Dixie Highway, Suites 5E & 5W; Pompano Beach, Florida 33006.


ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is Raphael Girard of 1400 S. Dixie Highway, Suites 5E and 5W, Pompano Beach, Florida 33006.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of May, 1999.



RAPHAEL GIRARD

STATE OF FLORIDA)
) .SS:
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared Raphael Girard, who is personally known to me or produced Florida Driver's license as identification and who, as Incorporator, executed the foregoing Articles of Incorporation of Vertex Computers, Inc., and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 10th day of May, 1999.



Marie R Taylor
My Commission CC616516
Expires January 27, 2001

A handwritten signature in cursive script, appearing to read "Marie R. Taylor".

NOTARY PUBLIC, State of Florida
Marie R Taylor
(print or type name of notary)

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

VERTEX COMPUTERS, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1400 S. Dixie Highway; Suites 5E and 5W, Pompano Beach, Florida 33006, has named Raphael Girard of 1400 S Dixie Highway, Pompano Beach FL, as its agent to accept service of process within this State.

OFFICERS AND DIRECTORS:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS</u>
Raphael Girard	President	1400 S. Dixie Highway Suites 5E & 5W Pompano Beach, Florida 33006
Mariette Girard	Vice-President & Secretary	1400 S. Dixie Highway Suites 5E & 5W Pompano Beach, Florida 33006

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RAPHAEL GIRARD

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MAY 2 11:15
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TALLAHASSEE, FLORIDA