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LAW OFFICE OF

LARRY D. PARKS, ESQUIRE

7460 S.W. 130TH STREET
PINECREST, FLORIDA 33156

LARRY D. PARKS
SHERRY L. PARKS

TELEPHONE (305) 251-5790
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JUNE 25, 1999

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: THAT COMPUTER COMPANY, INC.

400002917194--5
-06/28/99--01097--006
*****78.75 *****78.75


Dear Sir or Madame;

Attached you will find one original set of Articles of Incorporation, along with a check in the amount of \$78.75 to cover the following disbursements:

\$ 35.00	Filing Articles of Incorporation
8.75	Certified copy of Articles of Incorporation
<u>35.00</u>	Registered Agent Filing Fee
\$78.75	Total

Thank you for your cooperation in this regard.

Sincerely,


Larry D. Parks

FILED
1999 JUN 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 JUN 28 AM 10:30

ARTICLES OF INCORPORATION
OF
THAT COMPUTER COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is THAT COMPUTER COMPANY, INC..

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in the computer system consulting industry and/or any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall have authority to issue one class of stock designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are:

Shawn Alex Heller 15970 S.W. 77th Court
Miami, Florida 33157

Kyle B. Steinfatt

15800 S.W. 77th Court
Miami, Florida 33157

ARTICLE VI
INITIAL PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The address of this corporation's initial principal office mailing address and registered office is:

15970 S.W. 77th Court
Miami, Florida 33157

and the name of this corporation's initial registered agent at said address is Shawn Alex Heller.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Shawn Alex Heller 15970 S.W. 77th Court
Miami, Florida 33157

Kyle B. Steinfatt 15800 S.W. 77th Court
Miami, Florida 33157

ARTICLE VIII

BY-LAWS

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation. Said indemnification shall include, but not be limited to the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings and any appeals therefrom to which any such person or his

representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.


ARTICLE X


AMENDMENT

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of June, 1999

Witnesses:


Sherry L. Parks


Shawn Alex Heller, Incorporator

STATE OF FLORIDA:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Shawn Alex Heller, ~~[who is personally known to me]~~ [who produced the following as identification: _____], and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 25th day of June, 1999


Notary Public, State of Florida
Larry D. Parks



Larry D. Parks
MY COMMISSION # CC606366 EXPIRES
March 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **THAT COMPUTER COMPANY, INC.** desiring to incorporate under the laws of the State of Florida has named Shawn Alex Heller, with an address of 15970 S.W. 77th Court, Miami, Florida 33157, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping said office.

Dated this 27th day of June, 1999.



Shawn Alex Heller

FILED
1999 JUN 28 AM 10:30
CLERK OF COURT
TALLAHASSEE, FLORIDA