

P 990000 87382

Mark A. Holley  
98 Andora St  
St Augustine, Florida 32086

September 28, 1999

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

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-09/30/99--01041--017  
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FILED  
99 SEP 30 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Computer Surgeon, Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



Mark A. Holley

904-297-9058  
Daytime Telephone number

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**ARTICLES OF INCORPORATION  
Of  
COMPUTER SURGEON, INC.**

FILED  
99 SEP 30 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the Corporation shall be Computer Surgeon, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4207 US 1 South, St Augustine, Florida 32086.

**ARTICLE III. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted and carried on by the Corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000, with a par value of \$.10 per share.

**ARTICLE V. TERMS OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is Mark Allan Holley, at 98 Andora St, St Augustine, Florida 32086-7250

## **ARTICLE VII. INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation is Mark Allan Holley at 98 Andora St, St Augustine, Florida 32086-7250

## **ARTICLE VIII. INITIAL DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is 3. The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Mark Allan Holley	98 Andora St, St Augustine, Florida 32086-7250
Christopher Michael Holley	98 Andora St, St Augustine, Florida 32086-7250

## **ARTICLE XI. NO PERSONAL LIABILITY**

The private property of the stockholders shall not be subject to the payment of corporate debts.

## **ARTICLE X. AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors, and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for purposes therein set forth.

Mark A. Holley  
Signature/Incorporator

9-29-99  
Date

STATE OF FLORIDA  
COUNTY OF ST JOHNS

BEFORE ME, the undersigned authority, on this day personally appeared MARK HOLLEY  
~~Holley~~, know to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 29 day of  
September, 1999.

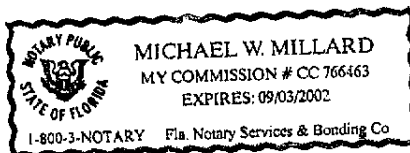
Michael W. Millard  
NOTARY PUBLIC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 30 PM 12:30

FILED

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service 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 accept the obligations of my position as registered agent.

Mark A. Holley  
Signature/Registered Agent

9-29-99  
Date