

P 99000100458

TRANSMITTAL LETTER

FILED
99 NOV 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/15/99--01126--012
*****78.75 *****78.75

SUBJECT: ByteLand Computers, 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:

Joshua G. Foster
Name (Printed or typed)

419 Cinnamon Oak Court
Address

LAKE Mary, Florida 32746
City, State & Zip

407-302-0949 ext 367
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BYTELAND COMPUTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

Byteland Computers, Inc.

The corporation's business shall be carried at such places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at \$1.00 par value. All the aforementioned stock is to be issued as fully paid and exempt from assessment. The capital stock may be paid for in money, property, labor, or services at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

The Corporation shall exist perpetually

ARTICLE V

The principle place of business of the Corporation shall be:

419 Cinnamon Oak Court, Lake Mary, FL 32746

and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VI

The business of the Corporation shall be conducted by a Board of not less than one (1) nor more than five (5) directors. The exact number of directors to be fixed by the Bylaws of the Corporation. Directors need not be stockholders.

ARTICLE VII

The name and address of the initial registered agent for the Corporation is:

Joshua G. Foster III
419 Cinnamon Oak Court, Lake Mary, Florida 32746

The postal address of the Corporation is:

Byteland Computers, Inc.
419 Cinnamon Oak Court, Lake Mary, Florida 32746

ARTICLE XII

The commencement of corporate existence shall be upon filing the Articles of Incorporation with the Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto
set his hand and seal on this 8 day of November, 1999.

Joshua G. Foster (SEAL)
Joshua G. Foster

STATE OF FLORIDA)
) ss:
COUNTY OF SEMINOLE)

BEFORE ME, the undersigned authority, personally appeared Joshua
G. Foster, to me well known to be the person described in or who presented
FD-36-407-CA304 as identification, and who executed and
subscribed the foregoing Articles of Incorporation and he acknowledged,
before me, that he executed the same and subscribed to the same for the
purposes therein expressed.

WITNESS my hand and official seal at, Seminole County, this
8th day of November, 1999.

My Commission Expires:

June 24 2002

Shirley A. Shoemaker
Notary Public



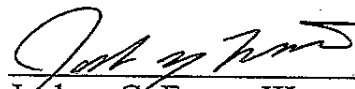
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Byteland Computers, Inc.
2. The name and address of the registered agent and office is:

Joshua G. Foster III
419 Cinnamon Oak Court
Lake Mary, Florida 32746

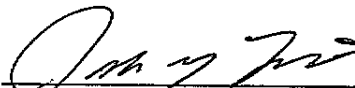


Joshua G. Foster III

Incorporator

Dated: 8 November, 1999

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



Joshua G. Foster III

Registered Agent

Dated: 8 November, 1999