

P99000110160

99 DEC 22 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAIMES STREET
TALLAHASSEE, FL 32399
NOV 15, 1999

SUBJECT:

~~CGSI CORPORATION~~

900003048719--4

-11/18/99--01056--008

****122.50 *****78.75

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$122.50.

FROM:

Computer GUYS OF South Florida, INC.
~~CGSI CORPORATION~~
104 NE DIXIE HIGHWAY
STUART, FL 34994
561-692-9202

JULIANNE MISKOVSKY GALT
AUTHORIZATION BY PHONE TO

CORPORAT. IS aware of THE COMPUTER GUY
OF S.W. FLORIDA, INC (P98000013460)
and ENCLOSES TO FILE

PK 12/22/99

4099-20850



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

MARK MISKOVSKY
104 NE DIXIE HWY
STUART, FL 34994

SUBJECT: CGSI CORPORATION
Ref. Number: W99000026850

We have received your document for CGSI CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00055874

ARTICLES OF INCORPORATION

OF

COMPUTER GUYS OF SOUTH FLORIDA, INC.

FILED

99 DEC 22 AM 11:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

COMPUTER GUYS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**104 NE DIXIE HIGHWAY
STUART, FL 34994**

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDR

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**JULIANNE MISKOVSKY
104 NE DIXIE HIGHWAY
STUART, FL 34994**

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLE OF INCORPORATION IS(ARE):

JULIANNE MISKOVSKY
104 NE DIXIE HIGHWAY
STUART, FL 34994

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 16 DAY OF December, 1999.

Julianne Miskovsky vice president
SIGNATURE / TITLE

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
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

COMPUTER GUYS OF SOUTH FLORIDA, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

**JULIANNE MISKOVSKY
104 NE DIXIE HIGHWAY
STUART, FL 34994**

SIGNATURE *Julianne Miskovsky*
(CORPORATE OFFICER)

TITLE *Vice President*

DATE *12/16/99*

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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Julianne Miskovsky*

DATE *12/16/99*