

F03000002869

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PCM of Delaware, Inc. b/k/a PCM, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: **100003299101--9**

Steven E. Paulik **-06/21/00--01088--001**
(Name of Person) *******70.00 *****70.00**

PCM of Delaware, Inc. b/k/a PCM, Inc.
(Firm/Company)

17800 University Drive, Suite 550
(Address)

Ft Myers, FL 33907 **100003299101**
(City/State/Zip) **06/09/03--01089--003 **3250.00**

Should you need to call someone concerning this matter, please call:

Steven E. Paulik at (941) 335.1322
(Name of Person) (Area Code & Daytime Telephone Number)

W-15817
W 6/10
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2, 9 AM ID: 0316

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2000

STEVEN E. PAULIK
PCM, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT MYERS, FL 33907

SUBJECT: PCM, INC.
Ref. Number: W00000015817

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 AM 10:03

We have received your document for PCM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you would like to adopt the name PCM OF DELAWARE, INC., that name is available for use in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did

not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00035247



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

STEVEN E. PAULIK
PCM, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT MYERS, FL 33907

SUBJECT: PCM OF DELAWARE, INC.
Ref. Number: W00000015817

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 AM 10:03

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for PCM OF DELAWARE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1998. You were notified by letter dated June 21, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 300A00052628

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

STEVEN E. PAULIK
PCM, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT MYERS, FL 33907

SUBJECT: PCM OF DELAWARE, INC.
Ref. Number: W00000015817

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 AM 10:03

**CERTIFIED MAIL #7000 1530 000 6431 5289 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of PCM OF DELAWARE, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by PCM OF DELAWARE, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2300.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 487-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 901A00037587

York, Gerard

From: York, Gerard
Sent: Thursday, February 13, 2003 5:04 PM
To: 'rpletsch@state.de.us'
Subject: RE: PCM of Delaware, Inc., A Delaware Corporation

Dear Ms. Pletsch:

3/1 (2 years)

As per our previous communications, I am Acting General Counsel at the Florida Department of State in Tallahassee, Florida. I am currently investigating an application by the above named Delaware corporation to transact business in the State of Florida. Our files indicate that on June 14, 2000, the Delaware Secretary of State certified that the corporation was in good standing (Authentication Number 0496164). I would deeply appreciate it if you would advise me as to the current status of this corporation, and the last know addresses and phone numbers of officers, if available.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

Gerard T. York
Acting General Counsel
Florida Department of State
Room 119, The Collins Building
107 West Gaines Street
Tallahassee, Florida 32399-0250
850-245-6514
Facsimile: 850-245-6125

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
03 JUN -9 AM 10:03

2001:

Robert Mc-hn
12800 University Drive Suite 500
33907

By Myers
File 2249331

PCM, Inc,
Approved + Δ 4/20/03

PCM +

York, Gerard

From: rpletsch@state.de.us
Sent: Wednesday, February 26, 2003 3:35 PM
To: GYork@mail.dos.state.fl.us
Subject: RE: PCM of Delaware, Inc., A Delaware Corporation

Mr. York, I apologize for the delay in responding to your e-mail. I thought I had answered it previously. If I did, here's a duplicate. PCM of Delaware filed a Certificate of Renewal for Void on 4/27/2000. I also checked the authentication number you provided for a request for good standing and find no record of a certificate generated on 6/14/2000. However, since the renewal was filed on 4/27/2000 it is safe to say the company was in good standing at that time. The company has filed their 2002 Annual Report but the image is not available at this time. The 2001 AR has a Mr. Robert Martin as Director and Officer located at 12800 University Drive, Suite 500, Ft. Myers, Fl 33907. Ronnie Pletsch, Acting Corporations Administrator
----- Original Text -----

From: "York, Gerard" <GYork@mail.dos.state.fl.us>, on 02/13/2003 17:04:

Dear Ms. Pletsch:

As per our previous communications, I am Acting General Counsel at the Florida Department of State in Tallahassee, Florida. I am currently investigating an application by the above named Delaware corporation to transact business in the State of Florida. Our files indicate that on June 14, 2000, the Delaware Secretary of State certified that the corporation was in good standing (Authentication Number 0496164). I would deeply appreciate it if you would advise me as to the current status of this corporation, and the last know addresses and phone nmbers of officers, if available.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

Gerard T. York
Acting General Counsel
Florida Department of State
Room 119, The Collins Building
107 West Gaines Street
Tallahassee, Florida 32399-0250
850-245-6514
Facsimile: 850-245-6125

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -9 AM 10:03

13-3598786



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

May 5, 2003

Mr. Robert C. Martin
26203 Isle Way
Bonita Springs, Florida 34134

RE: PCM of Delaware, Inc.

Dear Mr. Martin:

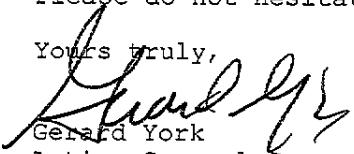
This letter concerns annual report fees and statutory penalties which the Department of State is entitled to assess against PCM of Delaware, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations June 21, 2000 indicates PCM of Delaware, Inc., has transacted business in Florida since 1998. Accordingly, an amount of \$5,750.00 is due, reflecting annual report fees of \$750.00 and statutory penalties of \$5,000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from for the sum of \$3,250.00, reflecting annual report fees of \$750.00 and penalties from \$2,500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until July 31, 2003.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records PCM of Delaware, Inc., is authorized to transact business in Florida. Please mail the check to this attorney at: Office of the General Counsel, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

Yours truly,


Gerard York
Acting General Counsel

/gty

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 13 2003
AM 10:03



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

May 5, 2003

Ms. Linda C. Jensen
26203 Isle Way
Bonita Springs, Florida 34134

RE: PCM of Delaware, Inc.

Dear Ms. Jensen:

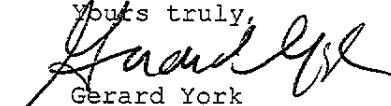
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Please do not hesitate to contact me should you have any questions.

Yours truly,


Gerard York
Acting General Counsel

/gty

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -9 AM 10:03



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A E. HOOD
Secretary of State

May 5, 2003

Mr. Steven E. Paulik
12800 University Drive, Suite 550
Ft. Myers, FL 33907

RE: PCM of Delaware, Inc.

Dear Mr. Paulik:

This letter concerns annual report fees and statutory penalties which the Department of State is entitled to assess against PCM of Delaware, Inc., under section 607.1502(4), Florida Statutes.

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Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records PCM of Delaware, Inc., is authorized to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

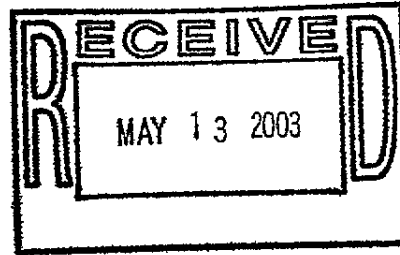
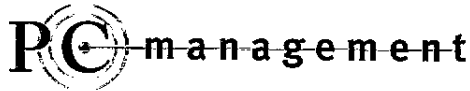
Please do not hesitate to contact me should you have any questions.

Yours truly,

Gerard York
Gerard York
Acting General Counsel

/gty

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 9 2003



May 9, 2003

State of Florida
Department of State
Office of General Counsel
RA Gray Building
Room 123
500 South Bronough Street
Tallahassee, Florida 32399-0250

Re: PCM of Delaware, Inc.

Dear Mr. York:

We are in receipt of your letter of May 5 (copy attached) with regard to PCM of Delaware. Please note that PCM of Delaware, Inc. is the same corporation as PCM, Inc. with EIN 13-3598286.

The name was adjusted due to a conflict in Delaware with the name registration. I am sure that you will find that we have filed all required reports and paid the appropriate fees under the referenced tax ID. If you have any further questions please direct them to,

Charles Dardaman
PCM, Inc.
12800 University Drive
Suite 550
Ft Myers, Florida 34134
Ph 239 335-1348
Fx 239 335-1339

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DIVISION OF CORPORATIONS
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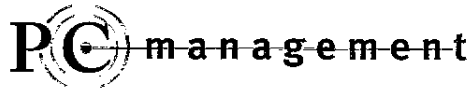
Both Linda Jensen and I can be reached at this same address.

Sincerely,

Robert C Martin

One University Park
12800 University Drive
Suite 550
Ft. Myers, FL 33907

941 335 1320
941 335 1339 fax
www.pcmgt.com



June 2, 2003

Gerald T. York
Acting General Counsel
Department of State
Office of General Counsel
500 South Bronough Street
Room 123
The R.A. Grey Building
Tallahassee, FL 32399-0250

Dear Mr. York,

Enclosed is a check for PCM of Delaware, Inc., which should settle the outstanding issues and put PCM of Delaware, Inc. back in good standing with the State of Florida.

Also, please change the address of PCM of Delaware, Inc. to the following:

27500 Riverview Center Blvd.
Suite 202
Bonita Springs, FL 34134-4314

If you have any question please call me at 239-335-1348

Sincerely,

A handwritten signature in cursive script that reads 'Chip Dardaman'.

Chip Dardaman
Controller

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 AM 10:03



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 5, 2003

RE: PCM of Delaware, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees of \$ 750.00 and foreign non-qualified penalties of \$ 2,500.00 assessed at the statutory minimum of \$ 500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended the Division's records reflect corporation is authorized to transact business in Florida.

/gty

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 AM 10: 03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PCM, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 13-3598286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ~~12800 University Drive, Suite # 550
Ft Myers, FL 33907~~ 27500 Riverview Center Blvd
Suite 202/ Bonita Springs FL
34134-4314
(Current mailing address)

8. Consulting and management services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: PC Management, Inc F99- F99-4506

Office Address: 12800 University Drive, # 550
Ft Myers, Florida, 33907
(Zip code)

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN -9 AM 10:03

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature], Controller PC Management, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert C. Martin

Address: 26203 Isle Way

Bonita Springs, FL 34134

Vice President: _____

Address: _____

Secretary: Linda C. Jensen

Address: 26203 Isle Way

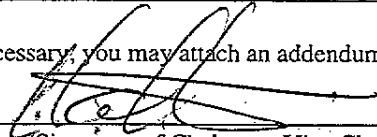
Bonita Springs, FL 34134

Treasurer: _____

Address: _____

08 JUN -9 11:10:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT C. MARTIN - PRES.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PCM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2000.

FILED OF STATE
SECRETARY OF CORPORATIONS
03 JUN - 9 AM 10: 03



Edward J. Freel

Edward J. Freel, Secretary of State

3117473 8300

001289338

AUTHENTICATION: 0496164

DATE: 06-14-00