

PM00057111
TRANSMITTAL LETTER

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

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-06/05/00--01087--015
*****87.50 *****87.50

SUBJECT: PC Creation, 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: David Lynn
Name (Printed or typed)

5599 NW 44th Way
Address

Coconut Creek, FL 33073
City, State & Zip

(561) 482-2088 ext 1034
Daytime Telephone number

FILED
00 JUN -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32302

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

6-13
MC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PC Creation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5599 NW 44th Way
Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell computers and related items.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David Lynn, President
5599 NW 44th Way
Coconut Creek, FL 33073

Gregory Lynn, Vice President
1270 Hampton Blvd. #713
North Lauderdale, FL 33068

Rich Taylor, Treasurer
1270 Hampton Blvd. #713
North Lauderdale, FL 33068

Aaron Lehti, Secretary
600 NW 89th Ter.
Pembroke Pines, FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Lynn
5599 NW 44th way
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Lynn
5599 NW 44th way
Coconut Creek, FL 33073


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent David Lynn

6/1/00

Date



Signature/Incorporator David Lynn

6/1/00

Date

FILED
00 JUN -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA