

FD1000003800

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P.C. WAGE International 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:

Danny Zheng
(Name of Person)

PC MAX Inc.
(Firm/Company)

10460 NW 29 Ave.
(Address)

Miami, FL 33172
(City/State and Zip code)

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*****70.00 *****70.00

MJH

W01-16012

For further information concerning this matter, please call:

Reynol Nieto at (205) 599-9904 x212
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

July 12, 2001

DANNY ZHENG
PC MAX INC.
10460 NW 29 TERRACE
MIAMI, FL 33172

SUBJECT: P.C. WARE INTERNATIONAL INC.
Ref. Number: W01000016012

We have received your document for P.C. WARE INTERNATIONAL 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:

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 \$8,165.00.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 601A00041124

**PC ^{Int'l}
WARE**

July 16, 2001

To: Division of Corporation
Attn: Ms. Michelle Hodgef or Karen Beyer
Ref: Qualification Application

Dear Madams

We had made a mistake on our Application for qualification of foreign corporation due to misunderstanding, line 6 in reference to **TRANSACTIONED BUSINESS**, we understood that also if we were selling to customers in Florida but from and out of state company it was also consider under the terms of transacted business. But after some research we found out that when you sale to any company in Florida, but that your company is incorporated and selling from anther state (NY) is consider Inner-State Commerce. That was our mistake and we want too qualified our company in Florida now to due business from Florida. This mean that line 6 was improperly and answer and the correct answer is **UPPON QUILIFICATION**. We will appreciate if you can correct this mistake for us, and make the qualification for it. If you need any additional information or if you have any other problem in the intent to qualified our company, please contact me at: PH: 305-599-9904 x 212 or E-Mail: acct@pc-max.net

Our Company Name:
P.C. WARE INTERNATIONAL INC.

Document Number given: W01000016012

Sincerely Yours,


Reynol Nieto

**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. PC Ware International 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. New York. 3. 11-2988710
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/24/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/1994
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 101 Carolyn Blvd. Farmingdale, NY. 11735
(Principal office address)
- Same.
(Current mailing address)

8. buying & Selling Computer parts & Peripherals
(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)

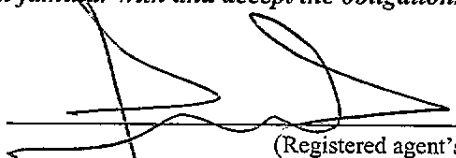
Name: PC Max Inc.

Office Address: 10460 NW 29 Ave.

Miami, Florida 33172
(City) (Zip code)

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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID H. ting

Address: 101 Carolyn Blvd.
FARMINGDALE, NY 11735

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DAVID H. ting (C.E.O.)
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of P.C. WARE INTERNATIONAL INC. was filed on 05/24/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of July
two thousand and one.*

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