

**F03000003929**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

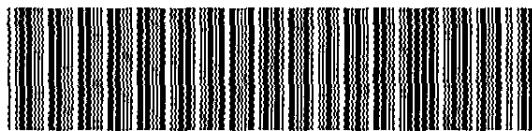
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07/25/03--01007--022 \*\*78.75

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03 AUG -7 PM 2:45  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PC TORQUE LTD.  
(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:

LAURA ALTER  
(Name of Person)  
PC TORQUE LTD.  
(Firm/Company)  
4211 S. SHADE AVE.  
(Address)  
SARASOTA, FL 34231  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LAURA ALTER at ( 941 ) 926-3866  
(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

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  
Glenda E. Hood  
Secretary of State

July 31, 2003

LAURA ALTER  
4211 S. SHADE AVE.  
SARASOTA, FL 34231

SUBJECT: PC TORQUE LTD.  
Ref. Number: W03000021579

SECRET  
TALLAHASSEE, FLORIDA

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We have received your document for PC TORQUE LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 203A00044146

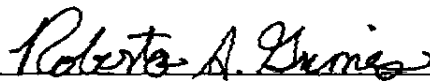
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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 TORQUE LTD., INCORPORATED  
(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. MASSACHUSETTS 3. 26-0009227  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/2/02 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 4211 S. SHADE AVE. SARASOTA, FL 34231  
(Principal office address)  
4211 S. SHADE AVE. SARASOTA, FL 34231  
(Current mailing address)
8. INTERNET SALES OF COMPUTERS AND ELECTRONICS  
(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: ROBERTA KIMES  
Office Address: 4211 S. SHADE AVE.  
SARASOTA, Florida 34231  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ADAM L. ALTER

Address: 4211 S. SHADE AVE. SARASOTA, FL 34231

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: LAURA J. ALTER

Address: 4211 S. SHADE AVE. SARASOTA, FL 34231

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: ADAM L. ALTER

Address: 4211 S. SHADE AVE. SARASOTA, FL 34231

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: LAURA J. ALTER

Address: 4211 S. SHADE AVE. SARASOTA, FL 34231

Treasurer: LAURA J. ALTER

Address: 4211 S. SHADE AVE. SARASOTA, FL 34231

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

13. Adam L. Alter

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

14. ADAM L. ALTER - CHAIRMAN

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

July 3, 2003

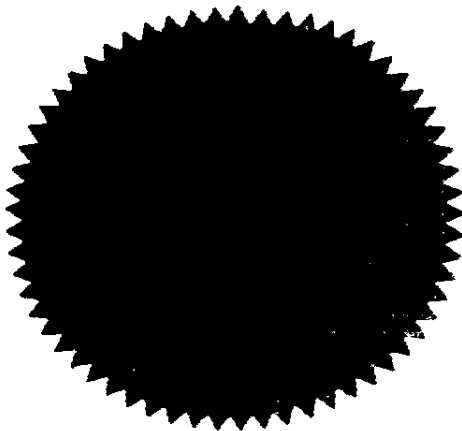
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**PC TORQUE LTD.**

is a domestic corporation organized on **January 2, 2002**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth