

F11000001669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800201855448

04/18/11--01008--019 **78.75

FILED
2011 APR 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 19 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PC-Mart, 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," or "Certificate of Good Standing" 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:

Carl Benoit
Name of Person
PC-Mart, Inc. d.b.a. PCM Technologies
Firm/Company
1501-J Kaliste Saloom Rd.
Address
Lafayette, LA 70508
City/State and Zip code
carl@globalcom.net.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carl Benoit at (337) 981-4377
Name of Person Area Code & Daytime Telephone Number

2011 APR 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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-Mart Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/23/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1501-J Kaliste Saloom Rd, Lafayette, LA 70508
(Principal office address)
1501-J Kaliste Saloom
(Current mailing address)

8. Computer Sales & Networking
(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 NOT acceptable)

Name: Jamie Meyers

Office Address: 1000 Patriot Lane, Apt. 336
Crestview, Florida 32539
(City) (Zip code)

2011 APR 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Jamie Meyers
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anulfo Garcia

Address: 103 Rebecca Dr.
Lafayette, LA 70508

Vice Chairman: Carl Benoit

Address: 121 Rabbit Lane
Scott, LA 70583

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carl Benoit

Address: 121 Rabbit Lane
Scott, LA 70583

Vice President: None

Address: _____

Secretary: Fong Garcia Anulfo Garcia

Address: 103 Rebecca Dr., Lafayette, LA 70508

Treasurer: Anulfo Garcia

Address: 103 Rebecca Dr., Lafayette, LA 70508

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

13. Carl Benoit

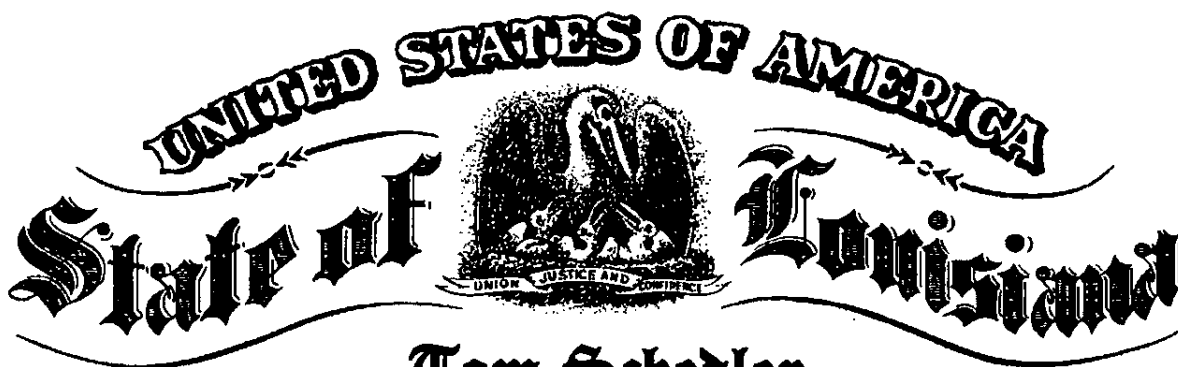
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CARL BENOIT - PRESIDENT

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

FILED
2011 APR 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

PC-MART, INC.

Domiciled at LAFAYETTE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on May 23, 1994,

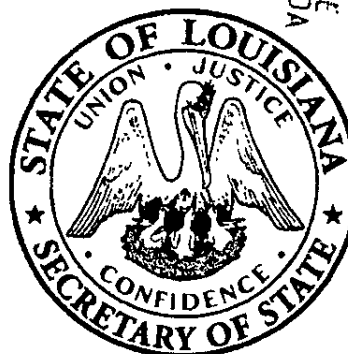
I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 11, 2011

Secretary of State

Web 34464545D



Certificate ID: 10157135#3CF52

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov

FILED
2011 APR 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA