

F96000002646

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section,
Division of Corporations

SUBJECT: P. C. ProTech, 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:

800001839388
-05/24/96--0112--001
*****70.00 *****70.00

Gary J. Smith
(Name of Person)

Attorney at Law
(Firm/Company)

627 Antelope Loop
(Address)

Prescott, AZ 86301
(City/State/Zip)

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DIVISION OF CORPORATIONS
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5/24

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

Gary J. Smith
(Name of Person)

at (520) 771-9111
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. P C PROTECH, 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. Nebraska

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. January 03, 1996

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A (corporate activity will commence once registration complete)

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.)

7. 11223 Wright Circle, Suite A

Omaha, NE 68144

(Current mailing address)

8. Off-site data storage and related services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Duane A. Fogg

Office Address: 119 Geneva Drive

Oviedo

, Florida ,

32765

(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 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: James W. Griffin
Address: 12574 Yates Street
Omaha, NE 68164
Vice Chairman: Duane A. Fogg
Address: 1927 Lake Drive
Casselberry, FL 32707
Director: Gary J. Smith
Address: 627 Antelope Loop
Prescott, AZ 86301
Director: _____
Address: _____

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

President: James W. Griffin
Address: 12574 Yates Street
Omaha, NE 68164
Vice President: Duane A. Fogg
Address: 1927 Lake Drive
Casselberry, FL 32707
Secretary: Gary J. Smith
Address: 627 Antelope Loop
Prescott, AZ 86301
Treasurer: _____
Address: _____

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. Gary J. Smith / Secretary
(Typed or printed name and capacity of person signing application)

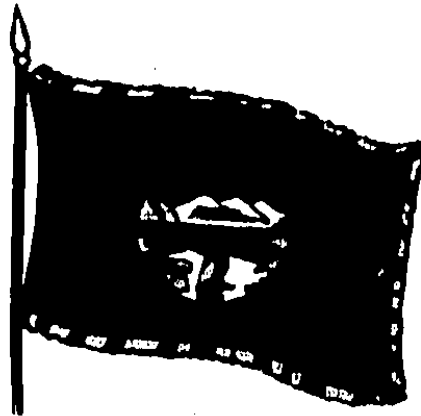
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STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

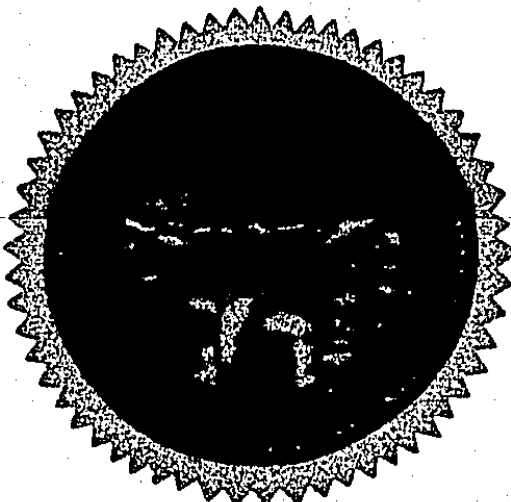
PC PROTECH, INC.

was duly incorporated under the laws of this state on January 3, 1996,
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have
not been filed; and said corporation is in existence as of the date
of this certificate.

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In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on May 1
in the year of our Lord, one thousand
nine hundred and ninety-six.



Scott Moore

SECRETARY OF STATE