

Sunstate Research
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

F96000003788

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Personal Computer Rental
(Corporation Name) (Document #)
2. Corporation
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Service

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 25 PM 12:12

FILED

429

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001908334
-07/30/96--01107--026
****122.50 ****122.50

file 2nd

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

96 JUL 25 AM 11:22

RECEIVED

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Personal Computer Rental Corporation
(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. DELAWARE 3. 51-0364657
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 24, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The corporation has never transacted business in the State of Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
- c/o Mr. Patrick O'Neil
7. Personal Computer Rental Corporation
4 Cedar Brook Drive
Suite 1
Cranbury, New Jersey 08512
(Current mailing address)

- The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the 1989 Business Corporation Act of the State of Florida or under the General Corporation Laws of the State of Delaware. Rental of Personal Computer and Audio Video Equipment
8. Act of the State of Florida or under the General Corporation Laws of the State of Delaware. Rental of Personal Computer and Audio Video Equipment
(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:**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee,

, Florida,

32302

(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.

By: *Patrick O'Neil*

(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.

FILED
96 JUL 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32302

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

A. DIRECTORS

Chairman: Patrick O'Neil
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512
Director: ~~Mr. Chairman~~ Orin Knopp
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512
Director: Walter Culhoun
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512
Director: Christopher Henretta
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512

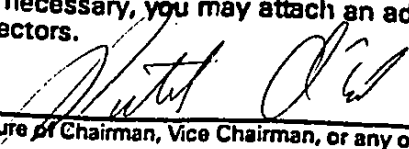
Additional Directors

Arthur Kunberger
4 Cedar Brook Drive
Suite 1
Cranbury, NJ 08512

B. OFFICERS

CEO and President: Patrick O'Neil
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512
Asst. Secy and Vice President: Anthony Meduri
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512
Secretary: Arthur Kunberger
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512
Executive VP and Treasurer: Orin Knopp
Address: 4 Cedar Brook Drive, Suite 1
Cranbury, New Jersey 08512

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. Patrick O'Neil, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSONAL COMPUTER RENTAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERSONAL COMPUTER RENTAL CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
96 JUL 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2372006 8300

960207216

AUTHENTICATION:

8029005

DATE:

07-16-96