

F 99000004506

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PC Management, 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: 200002817012--2

Steven E. Paulik -03/23/99-01108-003
(Name of Person) *****70.00 *****70.00

PC Management, Inc
(Firm/Company)

12800 University Drive, Suite 550
(Address)

Ft. Myers, FL 33907 200002817012--2
(City/State/Zip) -06/22/99-01052-001
***1150.00 ***1150.00

W99-7128
p. 693

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

Steven E. Paulik at (941) 335.1322
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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99 AUG 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
8/31

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

March 24, 1999

STEVEN E. PAULIK
PC MANAGEMENT, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT. MYERS, FL 33907

SUBJECT: PC MANAGEMENT, INC.
Ref. Number: W99000007128

We have received your document for PC MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 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 and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00014854



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

STEVEN E. PAULIK
PC MANAGEMENT, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT. MYERS, FL 33907

SUBJECT: PC MANAGEMENT, INC.
Ref. Number: W99000007128

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for PC MANAGEMENT, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1998. You were notified by letter dated March 24, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 699A00030868

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

STEVEN E. PAULIK
PC MANAGEMENT, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT. MYERS, FL 33907

SUBJECT: PC MANAGEMENT, INC.
Ref. Number: W99000007128

We have received your document for PC MANAGEMENT, INC. and your check(s) totaling \$1150.00. However, the document has not been filed and is being retained in this office for the following:

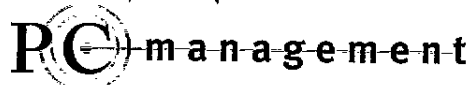
As noted in our previous letter, a highlighted copy of which is attached, you must adopt a different name for use in Florida. Please note that this name is for use in Florida only and does not affect your filing in Delaware in any way.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00033197



August 13, 1999

Lee Rivers
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

RE: Foreign Corporation to transact business in FL – PC Management, Inc.

Lee Rivers:

The following resolution should complete our application for a foreign corporation to transact business in Florida. Upon granting of our application, please Federal Express the material back to me. Our Federal Express account number is: 2313-7741-7. If anything further is required please contact me at 941.335.1322. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Paulik", written over a horizontal line.

Steven E. Paulik, CPA

One University Park
12800 University Drive
Suite 550
Ft. Myers, FL 33907

941 335 1320

941 335 1339 fax

www.pcmgt.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

STEVEN E. PAULIK
PC MANAGEMENT, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT. MYERS, FL 33907

SUBJECT: PC MANAGEMENT, INC.
Ref. Number: W99000007128

We have received your document for PC MANAGEMENT, INC. and your check(s) totaling \$1220.00. However, the document has not been filed and is being retained in this office for the following:

The name you wish to adopt is not acceptable. When comparing names, we do not consider corporate suffixes; putting the same suffix twice makes no difference. You may adopt a name similar to your original name, but it must include another word to make it distinguishable. You may wish to call the number below to check the availability of any name you wish to adopt.

If you would like us to return your documents via Fed-X, please enclose a pre-paid airbill and we will do so.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00041251



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

STEVEN E. PAULIK
PC MANAGEMENT, INC.
12800 UNIVERSITY DRIVE, SUITE 550
FT. MYERS, FL 33907

SUBJECT: PC MANAGEMENT, INC.
Ref. Number: W99000007128

We have received your document for PC MANAGEMENT, INC. and your check(s) totaling \$1220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is another blank resolution form, along with a copy of our previous letter. As noted in the letter, we do not consider corporate suffixes when determining name availability; adding the word "company" to your name does not make it distinguishable. As noted before, you may wish to call the number below to check on any name you wish to adopt.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00042398

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Linda C. Jensen, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

PC Management, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on 6/5, 19 92.

Be it resolved, that PC Management, Inc
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

PC Management, Inc of Ft Myers for use in Florida.

Dated: 8/27/99

Linda C. Jensen
Signature of either Chairman, Vice Chairman or any officer

Linda C. Jensen
Type or print name

99 AUG 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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 Management, 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. Delaware
(State or country under the law of which it is incorporated)
3. 22-3268347
(FEI number, if applicable)
4. June 5, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12800 University Drive, Suite 550
Ft. Myers, FL 33907
(Current mailing address)
8. Paging Carrier
(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: LINDA C. JENSEN
Office Address: 26203 ISLE WAY
BONITA SPRINGS, Florida, 34134
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Linda C. Jensen
(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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert C. Martin

Address: 9070 Palmas Grande Blvd #102

Bonita Springs, FL 34135

Vice President: Linda C. Jensen

Address: 9070 Palmas Grande Blvd #102

Bonita Springs, FL 34135

Secretary: _____

Address: _____

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. Linda C. Jensen, Vice President

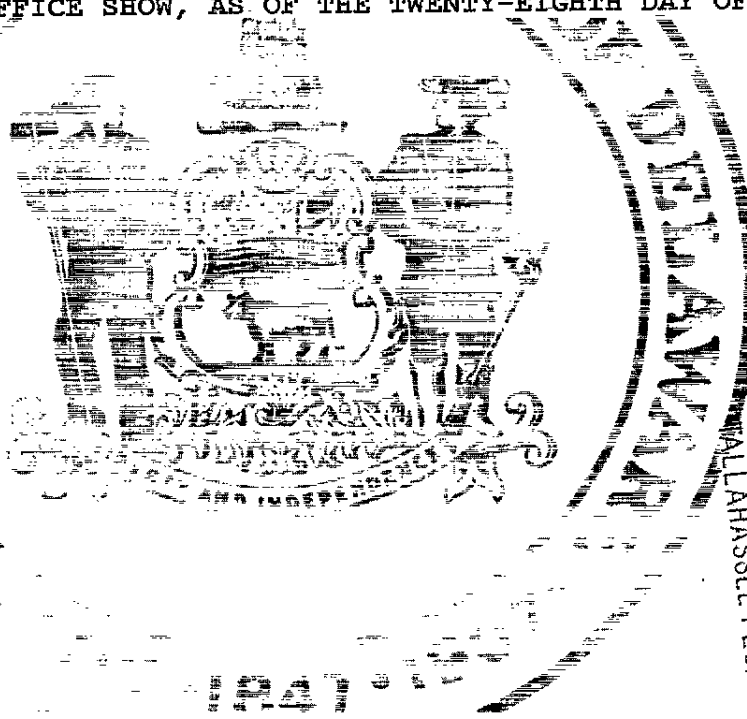
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "PC MANAGEMENT, INC." 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 TWENTY-EIGHTH DAY OF MAY, A.D. 1999.



FILED

99 AUG 31 AM 10:35

SECRETARY OF STATE
WALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9774705

05-28-99

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991211518