

F99000005301

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PC & Parts, Inc. dba Auro
(Name of corporation - must include suffix) Computer Service

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:

Marla Goins Hipsher

(Name of Person)

400002993114--0

-09/22/99-01007-003

*****78.75 *****78.75

Cable Link, Inc.

(Firm/Company)

Marla Hipsher GAVE
AUTHORIZATION BY PHONE TO

CORRECT CORP. SUFFIX

DATE 10-14-99

DOC. EXAM. OK

280 Cozzins Street

(Address)

Columbus, Ohio 43215

(City/State/Zip)

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

Marla Goins Hipsher at

(Name of Person)

(614) 221-3131 ext 23

(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

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

00855/00310/00671

JB
10-14-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 1999

MARLA GOINS HIPSHER
CABLE LINK, INC.
280 COZZINS STREET
COLUMBUS, OH 43215

SUBJECT: P C & PARTS, INC.
Ref. Number: W99000022106

We have received your document for P C & PARTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00046

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 & Parts, Inc. d/b/a Auro Computer Services

(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. Ohio

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

3. 31-1274552

(FEI number, if applicable)

4. August 30, 1989

(Date of incorporation)

5. Perpetual

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

6. September 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 469 Westlake Avenue
Westerville, Ohio 43082

(Current mailing address)

8. The purposes for which it is formed are to engage in any business or activity for which corporations are formed under Florida law.

(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: Bob Binsky

Office Address: 3284 North 29th Court
Hollywood, Florida, 33020

(Zip code)

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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.

Bob Binsky
(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: Bob Binski
Address: 20185 East Country Club Drive Unit 206
North Miami Beach, Florida 33180

Vice Chairman: _____

Address: _____

Director: Carla Cole

Address: 469 Westdale Avenue
Westerville, Ohio 43082

Director: Russ Frazee

Address: 469 Westdale Avenue
Westerville, Ohio 43082

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

President: Carla Cole

Address: 469 Westdale Avenue
Westerville, Ohio 43082

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Controller: Wanda Wyss

Treasurer: 469 Westdale Avenue
Westerville, Ohio 43082

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

13. Carla B. Cole
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carla B. Cole, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Carla Cole, do hereby certify
(Name)

that this Resolution of the Board of Directors of PC & Parts, Inc.

(Corporate Name)

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

was duly adopted on October 6, 19 99.

Be it resolved, that PC & Parts, Inc.

(Corporate Name)

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

Auro Computer Services, Inc. for use in Florida.

Dated: 10/6/99

Carla Cole

Signature of either Chairman, Vice Chairman or any officer

Carla Cole, President

Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show P C & PARTS, INC., an Ohio corporation, Charter No. 756232, having its principal location in Westerville, County of Franklin, was incorporated on August 30, 1989 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official
seal at Columbus, Ohio on
September 9, 1999



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED