

P0000027247

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/10/00--01100--009
*****87.50 *****87.50

SUBJECT: PC Wholesale Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Justin H. Morse
Name (Printed or typed)

3724 S.W. 11Th Ct
Address

Cape Coral, FL 33914
City, State & Zip

(941) 549-8707
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 MAR 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
PC WHOLESALE GROUP, INC.
A FLORIDA FOR PROFIT CORPORATION

FILED
00 MAR 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 and 621, Florida Statutes, adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation shall be PC WHOLESALE GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal address of the corporation at the time of incorporation is 3401 Bonita Beach Road, City of Bonita Springs, County of Lee, Florida.

ARTICLE III. PURPOSE

Section 1. The period of existence shall be perpetual.

Section 2. The purpose of the business to be transacted by this corporation is to purchase, distribute and resell computer and electronic components.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 3724 SW 11th Court, County of Lee, City of Cape Coral, Florida 33914 and the name of the corporation's initial registered agent at such address is Justin H. Morse.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is as follows:

NAME

Justin H. Morse

ADDRESS

3724 SW 11th Court
Cape Coral, FL 33914

ARTICLE VI. SHARES OF CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one is: FIVE HUNDRED (-500-) having a \$1.00 Par Value. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors.

ARTICLE VII. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VIII. SUSCRIBERS

<u>NAME AND ADDRESS</u>	<u>CONSIDERATION</u>	<u>NO. OF SHARES</u>
Justin H. Morse 3724 SW 11 TH Court Cape Coral, FL 33914	\$500.00	1

ARTICLE IX. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

ARTICLE X. INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Justin H. Morse	3724 SW 11 TH Court Cape Coral, FL 33914

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority if the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII. BYLAWS

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all directors of this corporation.

In witness whereof, the undersigned incorporator have executed these Articles of Incorporation on March 8, 2000.


JUSTIN H. MORSE, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF LEE)

The foregoing instrument was acknowledged be for me this 8th day of March, 2000, by Justin H. Morse who is personally known to me or has produced FL#M 620-428 driver's license or photo identification and who did/did not take an oath. 56-066-0

My commission expires:

July 25, 2003


Notary Public

CATHERINE K THOMAS



ARTICLES OF INCORPORATION
PC WHOLESALE GROUP, INC.

FILED
00 MAR 10 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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