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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PERSONAL COMPUTER PROVIDER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PERSONAL COMPUTER PROVIDER, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is PERSONAL COMPUTER PROVIDER, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is 13920 NE 12 Ave., Miami, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

ARTICLE III: DURATION:  
The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 13920 NE 12<sup>th</sup> Ave., North Miami, FL 33161; and the registered agent at that office is KARL HONORE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Pierre E. Batrail  
10850 NE 11<sup>th</sup> Ave.  
Miami, FL 33161

Karl Honore  
7441 Wayne Ave.  
Miami Beach, FL 33141

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ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

Karl Honore  
7441 Wayne Ave.  
Miami Beach, FL 33141

IN WITNESS WHEREOF, I, KARL HONORE, the undersigned incorporator, have signed these Articles of Incorporation on this 20<sup>th</sup> day of September, 2000, and acknowledged the same to be my act.

Karl Honore  
KARL HONORE

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

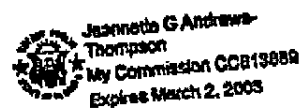
The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of September, 2000, by KARL HONORE, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: [Signature]

PRINT: Jeannette G. Andrews-Thompson

STATE OF FLORIDA AT LARGE



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That PERSONAL COMPUTER PROVIDER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named KARL HONORE, at 13920 NE 12<sup>th</sup> Ave., in the City of North Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

### **-Acceptance of Agent-**

**ACKNOWLEDGMENT:**

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*M. J. Davis*

**BY:**

**KARL HONORE**

**DATE:**

Sept 24, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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