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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 AM 8:21

FILED

SUBJECT: pcwiz 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: Robert Hurt
Name (Printed or typed)

2460 Persian Drive #70
Address

Clearwater FL 33763 7060003412357--3
City, State & Zip -10/03/00--01023--003

727 446 3402
Daytime Telephone number

****192.50 *****87.50

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

Feb
10/4

**ARTICLES OF INCORPORATION
OF
pcwiz inc**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. The name of the corporation is:

pcwiz inc

Article II. Registered Office

The registered office and mailing address of the corporation are:

POST OFFICE ADDRESS

Physical: 2460 Persian Drive #70
Clearwater, FL 33763
Mailing: P.O. Box 15108
Clearwater, Florida 33766

This Corporation may maintain an office, or offices, in such other place within or without the State of Florida as may from time to time designated by the Board of Directors or by the By-Laws of said Corporation, and that this Corporation may conduct all Corporation business of every kind and nature, including the holding of all meetings of Directors and Stockholders, outside the State of Florida as well as within the State of Florida.

Article III. Objects for which Formed

The objects for which this Corporation is formed are: To engage in any lawful activity, including, but not limited to the following:

- A. Shall have such rights, privileges, and powers as may be conferred upon the corporation by any existing law.
- B. May at any time exercise such rights, privileges, and powers, when not inconsistent with the purposes and objects for which this corporation is organized.

- C. Shall have power to have succession by its corporate name for the period limited in its certificate or articles of incorporation, and when no period is limited, perpetually, or until dissolved and its affairs wound up according to law.
- D. Shall have power to sue and be sued in any court of law or equity.
- E. Shall have power to make contracts
- F. Shall have power to hold, purchase, and convey real and personal estate, and to mortgage or lease any such real and personal estate with its franchises. The power to hold real and personal estate shall include the power to take the same by devise or bequest in the State of Florida, or in any other state, territory, or country.
- G. Shall have power to appoint such officers and agents as the affairs of the corporation shall require, and to allow them suitable compensation.
- H. Shall have power to make B-Laws not inconsistent with the constitution or laws of the United States, or of the State of Florida, for the management, regulation, and government of its affairs and property, the transfer of its stock, the transaction of its business, and the calling and holding of meetings of its stockholders.
- I. Shall have power to wind up and dissolve itself, or to be wound up and dissolved.
- J. Shall have power to adopt and use a common seal or stamp, and alter the same at pleasure. The use of a seal or stamp by the corporation on any corporate documents is not necessary. The corporation may use a seal or stamp, if it desires, but such use or nonuse shall not in any way affect the legality of the document.
- K. Shall have power to borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for any other lawful object.

- L.** Shall have power to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities, or evidences of the indebtedness created by, any other corporation or corporations of the State of Florida, or any other state or government, and, while owners of such stock, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers, and privileges of ownership, including the right to vote, if any.
- M.** Shall have power to purchase, hold, sell, and transfer shares of its own capital stock, and use therefor its capital, capital surplus, surplus, or other property or fund.
- N.** Shall have power to conduct business, have one or more offices, and hold, purchase, mortgage, and convey real and personal property in the State of Florida, and in any of the several states, territories, possessions, and dependencies of the United States, the District of Columbia, and any foreign countries.
- O.** Shall have power to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate or articles of incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the certificate or articles of incorporation of the corporation, or any amendment thereof.
- P.** Shall have power to make donations for the public welfare or for charitable, scientific, or educational purposes
- Q.** Shall have power to enter into partnerships, general or limited, or joint ventures, in connection with any lawful activities, as may be allowed by law.

Article IV. Common Stock

That the total number of common stock authorized that may be issued by the Corporation is TWENTY FIVE THOUSAND (25,000) shares of stock without nominal value and no other class of stock shall be authorized. Said shares may be issued by the corporation from time to time for such considerations as may be fixed by the Board of Directors.

Article V. Directors

The governing board of this corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-Laws of this Corporation, providing that the number of directors shall not be reduced to fewer than one (1).

The name and post office address of the first board of Directors shall be one (1) in number and listed as follows:

NAME	POST OFFICE ADDRESS
Robert Hurt	2460 Persian Drive #70 Clearwater, Florida 33763

Article VI. Resident Agent

The registered agent for this corporation shall be, and the address of said agent and the registered or statutory address of this corporation in the State of Florida shall be:

NAME	POST OFFICE ADDRESS
Robert Hurt	Physical: 2460 Persian Drive #70 Clearwater, FL 33763 Mailing: P.O. Box 15108 Clearwater, Florida 33766

Article VII. Incorporator

The name and post office address of the Incorporator signing the Articles of Incorporation is as follows:

NAME	POST OFFICE ADDRESS
Robert Hurt	2460 Persian Drive #70 Clearwater, Florida 33763

Article VIII. Capital Stock

The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

Article IX. Duration

The corporation is to have perpetual existence.

Article X. Powers of Board of Directors

In furtherance and no in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

Section 10.01 *Alteration of By-Laws*

Subject to the By-Laws, if any, adopted by the Stockholders, to make, alter, or amend the By-Laws of the Corporation.

Section 10.02 *Working Capital, Encumbrances*

To fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed, mortgages and liens upon the real personal property of this Corporation.

Section 10.03 *Committees*

By resolution passed by a majority of the whole board, to designate one (1) or more committees, each committee to consist of one or more of the Directors of the Corporation, which, to the extent provided in the resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation. Such committee, or committees, shall have such name, or names, as may be stated in the By-Laws of the Corporation, or as may be determined from time to time by resolution adopted by the Board of Directors.

Section 10.04 *Sale of Assets*

When and as authorized by the affirmative vote of the Stockholders holding stock entitling them to exercise at least a majority of the voting power given at a Stockholders meeting called for that purpose, or when authorized by the written consent of the holders of at least a majority of the voting stock issued and outstanding, the Board of Directors shall have power and authority at any meeting to sell, lease, or exchange all of the property and assets of the Corporation, including its good will and its corporate franchises, upon such terms and conditions as its Board of Directors deems expedient and for the best interests of the Corporation.

Article XI. Limitation of Shareholder Rights

No shareholder shall be entitled as a matter of right to subscribe for or receive additional shares of any class of stock of the Corporation, whether now or hereafter authorized, or any bonds, debentures, or securities convertible into stock, but such additional shares of stock or other securities convertible into stock may be issued or disposed of by the Board of Directors to such persons and on such terms as in its discretion it shall deem advisable.

Article XII. Limit of Liability of Directors and Officers

No director or officer of the Corporation shall be personally liable to the Corporation or any of its stockholders for damages for breach of fiduciary duty as a director or officer involving any act or omission of any such director or officer, provided, however, that the foregoing provision shall not eliminate or limit the liability of a director or officer (i) for acts or omissions which involve intentional misconduct, fraud, or a knowing violation of law, or (ii) the payment of dividends in violation of Florida Statutes. Any repeal or modification of this Article by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director or officer of the Corporation for acts or omissions prior to such repeal or modification.

Article XIII. Right to Alter Articles of Incorporation

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, or by the Articles of Incorporation, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator hereinbefore named for the purpose of forming a Corporation pursuant to the General Corporation Law of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand, effective on the date shown below:

Robert Hurt
Robert Hurt, President

29 September 2020
Effective Date

I, Robert Hurt hereby accept as Resident Agent for the previously named Corporation.

Robert Hurt
Robert Hurt, President

29 September 2020
Date

STOCK LEDGER STATEMENT

This statement made by pcwiz inc, maintained and kept on file at its registered office in Florida in compliance with Florida Statute.

The name of the custodian of our stock ledger or duplicate stock ledger is:

Robert Hurt

(Name of Person in possession of Stock Ledger)

Whose complete address where said ledger is kept is:

2460 Persian Drive #70

(Physical Address — Street, etc)

Clearwater

(City)

FL

(State)

33763

(Zip)

727 446 3402

(Telephone number including Area code)

This statement is current until altered, changed, or revoked, and our Florida Resident Agent so notified by next Original revised statement or revocation.

Dated this

29th Day of

Day

September

Month

2000

Year

CERTIFIED TO BE THE STATEMENT OF

pcwiz inc

By:

Robert Hurt

Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 AM 8:21

FILED