

P01000040728
TRANSMITTAL LETTER

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

100004035661--9
-04/20/01--01078--019
****131.25 *****87.50

SUBJECT: Hollywood PC Tech, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Robert Beans

Name (Printed or typed)

2830 N. 36 Avenue

Address

Hollywood, Florida 33021

City, State & Zip

(954) 987-5815

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 20 PM 12:49

FILED

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

gy 4/23

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hollywood PC Tech, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2830 N. 36 Avenue
Hollywood, Florida 33021

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Beans
2830 N. 36 Avenue
Hollywood, Florida 33021

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Beans
2830 N. 36 Avenue
Hollywood, Florida 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of April, 2001

(An additional article must be added if an effective date is requested.)



(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Hollywood PC Tech, Inc.

2. The name and address of the registered agent and office is:

Robert Beans
(NAME)
2830 N. 36 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hollywood, Florida 33021
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of the 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.

Robert Beans
(SIGNATURE)

4/18/01

(DATE)