

PO1000044626
TRANSMITTAL LETTER

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

200004091302--0
-04/30/01--01090--019
*****87.50 *****87.50

SUBJECT: Palm Beach County Online 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: Steven G. Smarra
Name (Printed or typed)

5401 Huddle Hill Rd.
Address

Lake Worth FL 33463
City, State & Zip

561-966-4763
Daytime Telephone number

FILED
01 APR 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JS/3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Palm Beach County Online Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *5401 Huddle Hill Rd
Lake Worth Fl 33463*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Computer Sales & Services*

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Steven G Smarra
5401 Huddle Hill Rd.
Lake Worth Fl 33463*

*Darlene Smarra
5401 Huddle Hill Rd
Lake Worth Fl 33463*

01 APR 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Darlene Smarra
5401 Huddle Hill Rd
Lake worth Fl, 33463*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Steven G. Smarra
5401 Huddle Hill Rd
Lake worth Fl 33463*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Darlene Smarra
Signature/Registered Agent

4/25/01
Date

Steven G. Smarra
Signature/Incorporator

4/25/01
Date