

001000115035

TRANSMITTAL LETTER

EFFECTIVE DATE
1-1-03

FILED

01 DEC -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

PC INVESTOR INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004701924--1
-12/03/01--01040--006
*****87.50 *****87.50

Enclosed are 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:

GREGORY ROTH

Name (Printed or typed)

102 NE 2nd Street Suite 195

Address

BOCA RATON FL 33432

City, State & Zip

800 478-3838

Daytime Telephone number

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

Gregory Roth GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. III
DATE 12/5/01
DOC. EXAM Denis Brown

D. BROWN DEC - 5 2001

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

PC INVESTOR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

102 N.E. 2nd. Street Suite 195 Boca Raton
Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit - Computers

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES - PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GREGORY ROTH CHAIRMAN.
102. NE 2nd Street Suite 195
Boca Raton FLORIDA 33432

ARTICLE VI REGISTERED AGENT

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

GREGORY ROTH 102 N.E. 2nd Street Suite
195 Boca Raton FLORIDA 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY ROTH 102 N.E. 2nd. St Suite 195
Boca Raton FLORIDA 33432

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

Signature/Registered Agent

Date

11-10-01

Signature/Incorporator

Date

11-10-01

ARTICLES OF INCORPORATION

ARTICLE VIII EFFECTIVE DATE

The PC Investor Inc shall commence business and become effective on January 1st 2002

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