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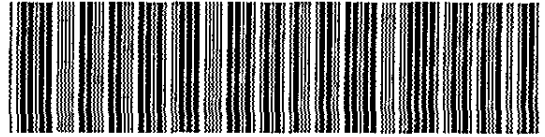
(Business Entity Name)

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03 MAR -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Computer Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Thomas W. Keller
Name (Printed or typed)

33 Ohio Road
Address

Lake Worth, FL 33467
City, State & Zip

(561) 596-5882
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PALM BEACH COMPUTER SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("corporation") is Palm Beach Computer Solutions, Inc.

ARTICLE II

The principal place of business/mailling address is 33 Ohio Road, Lake Worth, Florida 33467.

ARTICLE III

The purpose of the corporation is to provide computer hardware and software assistance to potential customers.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to

one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial members of the Board of Directors shall be as follows:

Thomas W. Keller, Chairman

The initial Officers of the Corporation shall be as follows:

Thomas W. Keller, President and Chief Executive Officer

Donald T. Keller, Executive Vice President and Chief Financial Officer

ARTICLE VI

The name and street address of the corporation's initial registered agent shall be as follows:

Donald Thomas Keller
400 Bonnie Boulevard
Apartment 157
Palm Springs, Florida 33461

ARTICLE VII

The name and address of the Incorporator of this corporation is as follows:

Thomas Wesley Keller
33 Ohio Road
Lake Worth, Florida 33467

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2003.


Thomas W. Keller

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Palm Beach Computer Solutions, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 607.0501(3), Florida statutes.


Donald T. Keller

Date: March 3, 2003

FILED
03 MAR -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA