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SECNULARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: PC HELP ON-SITE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: ROBERT C LEONARD Name (Printed or typed)				
129 LOOKOUT DRIVIE Address				
APOLLO BEACH FL 33572 City, State & Zip				
813-649-0165 Daytime Telephone number				

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

ARTICLES OF INCORPORATION FOR PC HELP ON-SITE, INC.

The undersigned, acting as incorporators in compliance with Chapter 607 and/or Chapter 621 of the Florida Statues (Profit), adopt the following Articles of Incorporation.

ARTICLE I - NAME

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The name of the Corporation shall be: PC HELP ON-SITE, Inc.

ARTICLE II - PRINCIPAL OFFICE

The Corporation's principal place of business is: 129 Lookout Drive Apollo Beach Florida 33572

The Corporation's mailing address is: PO Box 3278 Apollo Beach, Florida 33572

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ARTICLE III -- PURPOSE

The purpose of this Corporation is to provide services to effectively manage computer-related technologies.

ARTICLE IV - SHARES

The Corporation shall have the authority to issue 100 shares of common stock, without par value.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the Corporation is ROBERT C. LEONARD. The street address and mailing address of the initial registered office of the Corporation is: 129 Lookout Drive, Apollo Beach, FL 33572

<u>ARTICLE VI – INCORPORATORS</u>

The names and addresses of the Incorporators are:

Robert C. Leonard 129 Lookout Drive Apollo Beach, FL 33572

Jane H. Leonard 129 Lookout Drive Apollo Beach, FL 33572

ARTICLE VII - ACTION BY STOCKHOLDERS WITHOUT A MEETING

Any action which could be taken at any annual or special meeting of stockholders may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE VIII - DIRECTOR INDEMNIFICATION

The Corporation shall indemnify its Directors and Officers, and by action of its Directors, may indemnify its employees and agents, against liability incurred by any of them in their capacity as such, to the full extent permitted by and in accordance with the laws of Florida, as amended from time to time. Such indemnification shall continue as to a person who has ceased to be a Director, Officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

SIGNATURE - REGISTERED AGENT

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

ROBERT C LESNARD

Robert C. Leonard Date

Jane H. Leonard Date