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# RANDALL W. HENLEY, P.A.

### ATTORNEY AT LAW

324 DATURA STREET • SUITE 200 WEST PALM BEACH, FLORIDA 33401

RANDALL W. HENLEY

LICENSED IN FLORIDA AND AREANS AS

Telephone: 561-820-8100 Facsimile: 561-820-8103

November 5, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 BNOV -7 PH 3: 44

SUBJECT: PC Tech-Knowlogy, Inc.

### Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for filing fee, certified copy and certificate of status in the amount of \$87.50.

Randall W. Henley, Esq. 324 Datura Street, Suite 200

West Palm Beach, FL 33401

561-820-8100

# ARTICLES OF INCORPORATION

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OF

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TALLAHASSEE FLORIDA

# PC TECH-KNOWLOGY, INC.

### ARTICLE I - NAME

The name of the corporation is PC Tech-Knowlogy, Inc.

# ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 113 Kings Way, Royal Palm Beach, FL 33411.

# ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these articles.

# ARTICLE IV - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

## ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name

Address

Charles E. Smith

113 Kings Way Royal Palm Beach, FL 33411

# ARTICLE VII - REGISTERED AGENT

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

<u>Name</u> <u>Address</u>

Randall W. Henley, Esq. 324 Datura Street, Suite 200

West Palm Beach, FL 33401

# ARTICLE VIII - INCORPORATOR

The name and Florida street address of the incorporator is"

<u>Name</u> <u>Address</u>

Randall W. Henley, Esq. 324 Datura Street, Suite 200 West Palm Beach, FL 33401

# **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of November, 2003.

Randall W. Henley, Esq.

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 5th day of NOVEMBER, 2003,

Randall W. Henley, Esq.

Registered Agent

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