

P04000085162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

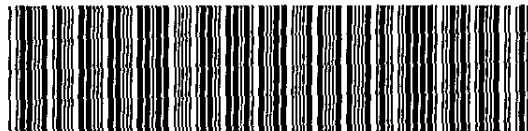
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037053669

05/28/04--01029--005 **78.75

FILED
05 MAY 28 AM 8:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

One Stop PC Help, Inc.
809 E. Bloomingdale Ave. # 224
Brandon , FL 33511 – 8113
(813) 453 - 6310 Phone
(813) 689 - 4328 FAX

May 26 , 2004

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee , Florida 32314

To Whom It May Concern :

Please note that I have enclosed the corporate articles for One Stop PC Help, Inc.. Please note that I have also enclosed \$78.75 for the corporate fee and certification verification.

Please return the certified articles to the above address: Thank you for your help in this matter.

Sincerely,



Matthew J. Myers
President

ARTICLES OF INCORPORATION

OF

One Stop PC Help, Inc.

FILED

05 MAY 28 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: One Stop PC Help, Inc..

ARTICLE II

The principal place of business of the corporation shall be: 4015 Lithia Ridge Blvd., Valrico, FL 33594. The mailing address of the corporation shall be: 809 E. Bloomingdale Ave. #224, Brandon, FL 33511-8113.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand shares of capital stock of the par value or One-Dollar per share, all of which shall have full rights and privileges, including full voting rights, full participation in dividends, whether paid in cash or in rights, and all other rights and privileges normally and usually pertaining to the handling of the basic stock of a corporation.

ARTICLE IV

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The name and address of the incorporator and subscriber to these Articles of Incorporation is:

Matthew J. Myers
4015 Lithia Ridge Blvd. , Valrico, FL 33594

ARTICLE VI

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than two.

The name and street addresses of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

NAME	Office	STREET ADDRESS
Matthew J. Myers	Pres.	4015 Lithia Ridge Blvd. Valrico, FL 33594

ARTICLE VII

Pursuant to Section 48.091, Florida Statutes,

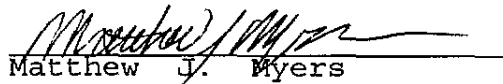
Matthew J. Myers
whose address is:

4015 Lithia Ridge Blvd. , Valrico, FL 33594.

is appointed registered agent for service of process upon:

One Stop PC Help, Inc..

IN WITNESS WHEREOF, the subscribing incorporator have
hereunder set his hand and seal and caused these Articles of
Incorporation to be executed this 25th day of May, 2004.


Matthew J. Myers

STATE OF FLORIDA)

COUNTY OF Hillsborough)

I HEREBY CERTIFY that on this day, before me, the
undersigned authority, personally appeared to me well known and
known to me to be the persons described in and who executed the
foregoing Articles of Incorporation, and acknowledged to me that
they executed the same freely and voluntarily for the uses and
purposes therein expressed.

WITNESS my hand and official seal at Valrico, FL,
this 25th day of May , 2004.




Paula O. Thomas
MY COMMISSION # CC987493 EXPIRES
January 27, 2005
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as agent for service
of process within the State of Florida upon One Stop PC Help, Inc.,
at the place designated in Article VII of the foregoing Articles of
Incorporation, does hereby accept the appointment as registered
agent for the Corporation.


Matthew J. Myers