

PO5000028809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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28.4-25

TRANSMITTAL LETTER

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

SUBJECT: PC CARE 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: LUIS MARTINEZ
Name (Printed or typed)

4759 PALM AVE
Address

Hiialeah, FL 33012
City, State & Zip

786-290-4082
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PC CARE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4759 PALM AVE
Hialeah, FL. 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT BUSINESS SELLING, REPAIRING, PROGRAMMING
COMPUTERS AND OTHER ELECTRONICS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$500.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROCIO A. BALBIN - 4759 PALM AVE Hialeah, FL. 33012 (President, Sec)
LUIS MARTINEZ 4759 PALM AVE; Hialeah, FL 33012 (V. President - Treas)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

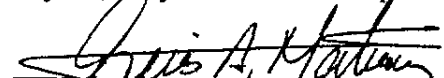
LUIS MARTINEZ (4759 PALM AVE, Hialeah, FL. 33012)

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROCIO A. BALBIN - 4759 PALM AVE, Hialeah, FL. 33012

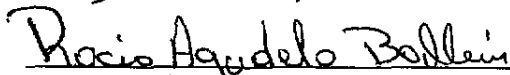
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/14/05

Date



Signature/Incorporator

2/14/05

Date

FILED
05 FEB 19 AM 9:09
HIALEAH, FL