

1-24-95
P95000007767

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

PC concepts, INC.

345 358

200001388222
-01/25/95--01047--015
*****70.00 *****70.00

FILED
JAN 30 PM 2:48
95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H.SIMS JAN 25 1995

502
W45-1778



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

95 JAN 30 10 35

DIVISION OF CORPORATIONS

January 25, 1995

EMPIRE

MIAMI, FL

SUBJECT: PC CONCEPTS, INC.
Ref. Number: W95000001778

FILED
95 JAN 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PC CONCEPTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 495A00003181

ARTICLES OF INCORPORATION

of

PC SOLUTIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PC SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Barry L. Wachholder, C.P.A.
7501 N.W. 4th Street #112
Plantation, Florida Florida 33317

FILED
95 JUN 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either 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 director(s) of the corporation are as follows:

Stuart Cantin
32 Wimbledon Lake Drive
Plantation, Florida

33324

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Stuart Cantin
32 Wimbledon Lake Drive
Plantation, Florida

Florida 33324

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of January, 1993.

Stuart R. Cantin

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

STUART CANTIN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23rd day of January, 1993.

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

PC SOLUTIONS, INC.

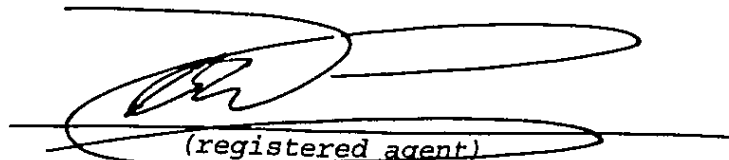
FILED
95 JAN 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7501 N.W. 4th Street #112, Plantation, Florida, Florida 33317 has named Barry L. Wachholder, C.P.A. located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P9500007767

STATE OF FLORIDA
COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part, "Applications for refund provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: PC Solutions, Inc. EIN or SS#: _____

Address: 2101 NW 33rd Street, Suite 2300A
Pompano beach, FL 33069

Amount: \$550.00 Date Paid 1/29/97

Reason for claim: Reinstatement Fee waived due to corporation not receiving
1996 notices. See attached

P95000007767 Leslie Sellers

Certified true and correct this _____ day of _____, 19 _____.

Signature See attached letter

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 550.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 01033/010 dated 1/29/97

Name of Account 45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations
(Agency) _____
(Authorized Signature and Title)

PC SOLUTIONS, INC.

P95000007767

March 20, 1997

Ms. Leslie Sellers
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32399

Dear Ms. Sellers:

Per your telephone conversation with Paul Stern on March 18, 1997, this letter will serve as a request for a refund of a reinstatement fee previously paid by PC Solutions, Inc. As stated by Mr. Stern, the reason for the non filing of the annual report was due to the fact that the report was never received by PC Solutions. Immediately after notification of dissolution of PC Solutions as a FLORIDA corporation, the application for reinstatement and the appropriate fees were sent.

I hope that the above information will show how this was not an intentional act on the part of PC Solutions and that the reinstatement fee can be refunded to us. If I may be of any other assistance to you regarding this matter, please contact me at (954) 978-1911.

I am thanking you in advance for all your help and cooperation in this matter.

Sincerely,


Mindy Stillman
Bookkeeper


Paul A Stern
President