

P95000012100



BRUCE JOHNS  
ATTORNEY AT LAW  
944 SOUTH RIDGEWOOD AVENUE  
DAYTONA BEACH, FLORIDA 32114



(904) 253-0344  
February 7, 1995

Secretary of State  
Corporation Division New Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

000001403815  
02/10/95--01117--011  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

RE: P.C. X-Change, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above named proposed Florida Corporation. Also enclosed is outlying check in the amount of \$70.00 representing payment of the following:


Filing Fee	\$ 15.00
Desig. of Registered Agent	55.00

Annual reports and other official correspondence shall be mailed to the corporation at 149 West International Speedway Blvd., Daytona Beach, Florida 32114.

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you.

Very truly yours,

  
Bruce Johns

Enclosure: Articles of Incorporation and Acceptance of Registered Agent  
Check # 126  
Stamped with address and date

BJS  
2/13/95  
P95-12100

FILED  
FEB 10 1995  
27

ARTICLES OF INCORPORATION  
OF

P.C. X-CHANGE, INC.

FILED  
JAN 13 1968  
228

ARTICLE I

The name of this Corporation is: P.C. X-CHANGE, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

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

ARTICLE V

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Martin Green  
925 North Halifax Avenue, #301  
Daytona Beach, Florida 32118

ARTICLE VI

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than

one.

#### ARTICLE VII

The names of the initial directors of this corporation and their street address are:

Martin Green  
925 North Halifax Avenue, #301  
Daytona Beach, FL 32118

Ralph DeBonis  
128 Mallard Lane  
Daytona Beach, FL 32119

Hal T. Dutts  
166 RIVERSIDE Drive  
Ormond Beach, FL 32176

Todd D. Amon  
337 Sears Avenue  
Daytona Beach, FL 32118

The corporation's principal address is:

149 West International Speedway Blvd.  
Daytona Beach, Florida 32114

The persons named as initial directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Bruce Johns  
944 South Ridgewood Ave.  
Daytona Beach, Florida 32114

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code.

#### ARTICLE XI

The names of the initial officers of this corporation are:

Martin Green  
Secretary  
925 N. Halifax Ave., #301  
Daytona Beach, Fl 32118

Hal T. Butts  
Treasurer/Vice-President  
166 Riverside Dr.  
Daytona Beach, Fl 32176

Ralph DeBonis, Jr.  
Vice-President  
128 Mallard Lane  
Daytona Beach, Fl 32119

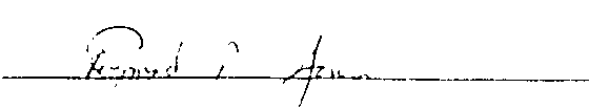
Todd D. Amon  
President  
337 Sears Ave.  
Daytona Beach, Fl 32118

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles of Incorporation on this 10th day of February, 1995.

  
Bruce Johns

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10th day of February, 1995, by Bruce Johns, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_, as identification and did (did not) take an oath.



ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above-named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATE: FEB 6 / 1995

Martin Green  
Registered Agent

FILED  
FEB 10 1995

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of FEBRUARY, 1995, by Martin Green on behalf of the corporation. He is personally known to me or has produced Fla. Driver's Lic. G650-500-21-185 as identification and did (did not) take an oath.



WILLIAM R. LINT  
MY COMMISSION # CC357879 EXPIRES  
April 1, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

William R. Lint

P95000012100



BRUCE JOHNS  
ATTORNEY AT LAW  
944 SOUTH RIDGEWOOD AVENUE  
DAYTONA BEACH, FLORIDA 32114  
(904) 253-0344



February 28, 1995

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

3/3

RECEIVED  
02/28/95 01:01 PM  
\*\*\*\*\* 25.00 \*\*\*\*\*

RE: P.C. X-Change, Inc.  
#P95000012100


Gentlemen:

Enclosed are an original and one copy of the Amendment of Articles for the above named proposed Florida Corporation, along with my check for \$35.00 for the fee for filing same.

Please file the enclosed Amendment of Articles and return the copy to the undersigned in the enclosed pre-addressed, stamped envelope I have provided.

Thank you.

Very truly yours,

  
Bruce Johns

Enclosures: Amendment to Articles of Incorporation (original & copy)  
Stamped self-addressed envelope  
Check # 146

FILED  
95 MAR -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(6) 3/1/95  
- 1/1/95

### AMENDMENT OF ARTICLES

The undersigned President of P.C. X-CHANGE, INC. hereby certifies that the following Resolution of Amendment to the Corporate Charter has been approved by the Board of Directors, proposed by them to the Stockholders and approved unanimously by the Stockholders at their meeting duly held on the 17th day of February, 1995, at the law office of Bruce Johns, 944 South Ridgewood Ave., Daytona Beach, Florida 32114, attorney for the Corporation.

BE IT RESOLVED that Articles VII and XI of the Articles of Incorporation of P.C. X-CHANGE, INC. are hereby amended to read as follows:

#### Article VII

The name of the directors of this corporation and their street address are:

Martin Green  
925 North Halifax Avenue, #301  
Daytona Beach, FL 32118

Hal T. Butts  
166 Riverside Drive  
Ormond Beach, FL 32176

Todd D. Amon  
337 Sears Avenue  
Daytona Beach, FL 32118

The corporation's principal address is:

149 West International Speedway Blvd.  
Daytona Beach, Florida 32114

The persons named as the directors shall hold office for the remainder of the first year of the existence of this corporation or until their successors are elected or appointed and have

FILED  
95 MAR -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

qualified, whichever occurs first.

Article XI

The names of the ~~initial~~ officers of this Corporation are:

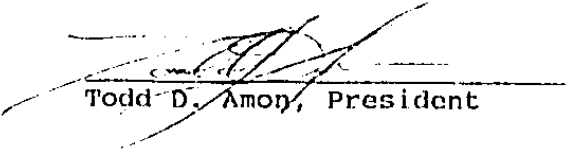
Martin Green  
Secretary  
925 N. Halifax Ave., #301  
Daytona Beach, FL 32118

Hal T. Butts  
Treasurer/Vice-President  
166 Riverside Dr.  
Daytona Beach, FL 32176

Todd D. Amon  
President  
337 Searn Ave.  
Daytona Beach, FL 32118

IT IS FURTHER RESOLVED that this Amendment, with the approval by the Stockholders, executed and acknowledged by the President, shall be prepared and filed with the Secretary of State in the manner required by Certification of Incorporation.

All other Articles of this Corporation remain as originally adopted.

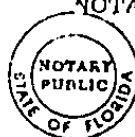
  
Todd D. Amon, President

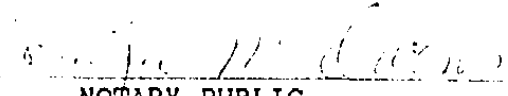
STATE OF FLORIDA  
COUNTY OF VOLUSIA

22nd The foregoing instrument was acknowledged before me this day of February, 1995, by Todd D. Amon, President of P.C. X-CHANGE, INC. on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

JENIFER M. OWENS  
My Comm Exp. 8/09/98  
Bonded By Service Ins  
No. CC398896

☒ Personally Known ☐ Other



  
NOTARY PUBLIC  
JENIFER M. OWENS  
My Comm Exp. 8/09/98  
Bonded By Service Ins  
No. CC398896

☒ Personally Known ☐ Other



P95000012100

PC-Xchange

119 W. International Speedway Blvd.  
Daytona Beach, FL 32114

July 16, 1995

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

RE: P.C. X-Change, Inc.  
#P95000012100

900001548389  
-07/28/95--01069--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are an original and one copy of the Amendment of Articles for the above named proposed Florida Corporation, along with my check for \$35.00 for the fee for filing same.

Please file the enclosed Amendment of Articles and return the copy to the undersigned in the enclosed pre-addressed, stamped envelope I have provided.

Thank you.

Very truly yours,

Hal T. Buss U.P.

Enclosures: Amendment to Articles of Incorporation (original + copy)  
Stamped self-addressed envelope  
Check # 3552

Amend

LFT 8-4-95

FILED  
1995 JUL 28 PM 6:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### AMENDMENT OF ARTICLES

The undersigned Vice-President of P.C. X-CHANGE, INC. heroby certifies that the following Resolution of Amendment to the Corporate Charter has been approved by the Board of Directors, proposed by them to the Stockholders and approved unanimously by the Stockholders at their meeting duly held on the 10th day of July, 1995, at the law office of Bruce Johns, 944 South Ridgewood Ave., Daytona Beach, Florida 32114, attorney for the Corporation.

BE IT RESOLVED that Articles VII and XI of the Articles of Incorporation of P.C. X-CHANGE, INC. are hereby amended to read as follows:

#### Article VII

The name of the directors of this corporation and their street address are:

Martin Green  
925 North Halifax Avenue, #301  
Daytona Beach, Fl 32118

Hal T. Butts  
166 Riverside Drive  
Ormond Beach, Fl 32176

Todd D. Amon  
337 Sears Avenue  
Daytona Beach, Fl 32118

Jimmy H. Warren  
1025 South Beach Street, #165  
Daytona Beach, Fl 32114

The corporation's principal address is:

149 West International Speedway Blvd.  
Daytona Beach, Florida 32114

The persons named as the directors shall hold office for the

FILED  
1995 JUL 28 PM 6:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

remainder of the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article XI

The names of the officers of this Corporation are:

Hal T. Butts  
Vice President/Treasurer  
166 Riverside Dr.  
Daytona Beach, Fl 32176

Todd D. Amon  
President  
337 Sears Ave.  
Daytona Beach, Fl 32118

Jimmy H. Warren  
Secretary  
1025 South Beach Street, #165  
Daytona Beach, Fl 32114

IT IS FURTHER RESOLVED that this Amendment, with the approval by the Stockholders, executed and acknowledged by the President, shall be prepared and filed with the Secretary of State in the manner required by Certification of Incorporation.

All other Articles of this Corporation remain as originally adopted.

  
Hal T. Butts, Vice-President

LAW OFFICE  
**JAMES N. CHARLES**

THE 246 BRACE STREET BUILDING  
101 IVY LANE, SUITE C  
DAYTONA BEACH, FLORIDA 32114  
TELEPHONE (904) 257-1980  
FACSIMILE (904) 257-2691

P95000012100  
May 3, 1996

Division of Corporations  
Attn: Amendments  
P.O. Box 6327  
Tallahassee, FL 32314

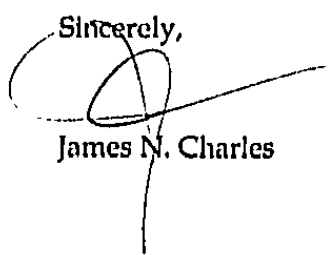
200001623272  
-05/15/96--01121--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

Dear Sir/Madam:

I am writing to file an amendment to articles of incorporation for P.C. X-Change. Enclosed is a \$35.00 check for the filing fee. Please file the amendment. Thank you for your assistance in this matter.

Sincerely,

  
James N. Charles

JC/pg

FILED  
96 JUN 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~789,664,192,677~~

Amend  
LFT 6-13-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1996

James N. Charles, Esquire  
The 246 Beach Street Bldg.  
101 Ivy Lane, Suite C  
Daytona Beach, FL 32114

MAY 28 1996

SUBJECT: P.C. X-CHANGE, INC.  
Ref. Number: P95000012100

FILED  
96 JUN 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for P.C. X-CHANGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 396A00025477

RECEIVED  
96 JUN 10 AM 8:02  
DIVISION OF CORPORATIONS

LAW OFFICE  
**JAMES N. CHARLES**

THE 246 BEACH STREET BUILDING  
101 IVY LANE, SUITE C  
DAYTONA BEACH, FLORIDA 32114  
TELEPHONE (904) 257-1980  
FACSIMILE (904) 257-2691

**FILED**  
96 JUN 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5, 1996

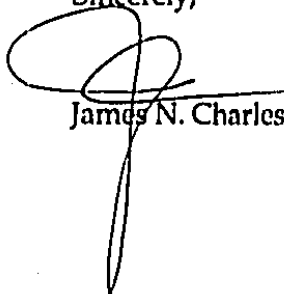
Division of Corporations  
Attn: Amendments  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: P.C. X-Change, Inc.  
Ref. No. P95000012100

Dear Sir/Madam:

Enclosed is the amendment to articles of incorporation for P.C. X-Change with the requested changes. Please file the amendment. Thank you for your assistance in this matter.

Sincerely,



James N. Charles

JC/pg  
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**P.C. X-CHANGE, INC.**

P.C. X-CHANGE, INC. HEREBY CERTIFIES THAT THE FOLLOWING AMENDMENTS OF THE Articles of Incorporation have been approved by the Board of Directors, proposed by them to the Stockholders and approved unanimously by the Stockholders at their meeting held on the 10<sup>th</sup> day of January, 1996, at the law office of James N. Charles, 101 Ivy Lane, Suite C, Daytona Beach, Florida 32114, attorney for the Corporation.

BE IT RESOLVED that Articles V, VII and XI of the Articles of Incorporation of P.C. X-CHANGE, INC. are hereby amended to read as follows:

**ARTICLE V**

The registered agent and the street address of the registered office of this corporation in the State of Florida shall be:

James N. Charles, Esquire  
101 Ivy Lane, Suite C  
Daytona Beach, FL 32114

**ARTICLE VII**

The names of the directors of this corporation are:

Jimmy H. Warren  
236 Timberline Trail  
Ormond Beach, FL 32174

Janet M. Khouri  
5 Pine Tree Circle  
Ormond Beach, FL 32176

Harold T. Butts  
166 Riverside Drive  
Ormond Beach, FL 32176

**ARTICLE XI**

The names of the officers of this corporation:

Jimmy H. Warren - President  
236 Timberline Trail  
Ormond Beach, FL 32174

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 10 AM 11:12

FILED

Janet M. Khouri - Vice President Administration  
5 Pine Tree Circle  
Ormond Beach, FL 32176

Harold T. Butts - Vice President Finance  
166 Riverside Drive  
Ormond Beach, FL 32176

Harold T. Butts - Secretary/Treasurer  
166 Riverside Drive  
Ormond Beach, FL 32176

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF BOTH  
FOR CORPORATIONS**

PURSUANT TO the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation is: P.C. X-CHANGE, INC.
- 1a. Date of Incorporation 2-10-95 Docket number P95000012100
2. The name and address of the current registered agent and office:  
Martin Green, 925 N. Halifax Ave., #301, Daytona Beach, FL 32118
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
James N. Charles, 101 Ivy Lane, Suite C, Daytona Beach, FL 32118

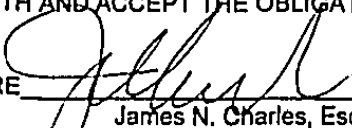
The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
James N. Charles, Esquire

DATE

  
6/5/96

BE IT FURTHER RESOLVED that this amendment shall be prepared and filed with the Secretary of State in the manner required by Florida Statutes.

  
Jimmy H. Warren, President



\*\*\*\*\*

TO :  
DEPARTMENT OF STATE

\*\*\*\*\*

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	3,050.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	3,050.00	OTHER	4	

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	4	131.25
012	45-20-2-130001-45300000-00-000100-00	1	165.00
012	45-20-2-130001-45300000-00-000100-00	1	348.75
012	45-20-2-130001-45300000-00-000100-00	1	575.00
012	45-20-2-130001-45300000-00-000100-00	1	915.00
012	45-20-2-130001-45300000-00-000100-00	1	915.00

\$ 3,050<sup>00</sup>/<sub>100</sub> = 30.50

State Treasurer

## Do Not Present Again

As Cash Item

53-151151

Nine Hundred Fifteen

04N05C 11-1680 0320 b3  
+ 60  
~~4~~  
DOLLARS

056097218 0307 0307 07-17-97

7-97

**10MOKA**  
**STATE BANK**  
215 W. MAIN ROAD  
ONEIDA, NY 13624 • PHONE 518-352-2100

FOR Corp Reinstatement

004874 063139181

101 1959

000091500

OFFICE 0320 03 0005-97  
218 0307 03 0005-07-17-9  
OFFICE 0320 03 0005-97  
218 0307 03 0005-07-17-9

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-07/15/97--01036--009  
-----\*\*\*\*\*915.00

22560663760 16775 444600067 454 20727600060

[illegible]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1997

PC X-Chango, Inc.  
149 W. International Speedway Blvd.  
Daytona Beach, FL 32114

SUBJECT: P.C. X-CHANGE, INC.  
Ref. Number: P9500012100

Debit Memo #: 80526-D

This is to inform you that your check #4877 dated July 9, 1997 in the amount of \$915.00 and submitted for P.C. X-CHANGE, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$960.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(850) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 597A00042094

cc: PC X-Change, Inc.  
1674 Ridgewood Ave., #B  
Hollyhill, FL 32117



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 25, 1997

PC X-Change, Inc.  
149 W. International Speedway Blvd.  
Daytona Beach, FL 32114

SUBJECT: P.C. X-CHANGE, INC.  
Ref. Number: P95000012100

Debit Memo #: 80526-D

Due to your failure to respond to our previous letter advising you of the returned check #4877, the Reinstatement for P.C. X-CHANGE, INC. has been cancelled and is considered not filed as of September 25, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 297A00047533