

TRANSMITTAL LETTER

P9500012813

Department of State
Division of Corporations
Post Office Box 632
Tallahassee, Florida 32304-0632

SUBJECT: PC PRO, INC. 2000 SW 1st St. Fort Lauderdale, FL 33304

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Certificate and Filing Fee.

FROM: PC PRO, INC.
2331 NORTHWEST 26TH STREET
SUNRISE, FLORIDA 33322-2841
(305) 741-3000

FILED
55 FEB 15 AM 11:51
TALLAHASSEE, FLORIDA

W95-431

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

• T. BROWN FEB 15 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

LAURIE MEDNICK
9331 N.W. 26TH STREET
SUNRISE, FL 33322-2841

SUBJECT: PC PRO, INC.
Ref. Number: W9500000431

We have received your document for PC PRO, INC. and your check(s) totaling \$78.75. 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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00000739

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: PC PRO OF SUNRISE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Certificate and Filing Fee.

FROM: PC PRO OF SUNRISE, INC.
9331 NORTHWEST 26TH STREET
SUNRISE, FLORIDA 3322-2841
(305) 741-3000

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

ARTICLES OF INCORPORATION

FILED
95 FEB 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

PC PRO OF SUNRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9331 NORTHWEST 26TH STREET, SUNRISE, FLORIDA 3322-2841

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURIE MEDNICK, 9331 NORTHWEST 26TH STREET, SUNRISE, FL 3322-2841

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAURIE MEDNICK, 9331 NORTHWEST 26TH STREET, SUNRISE, FL 33221-2611

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of JANUARY, 1995.



Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: PC PRO OF SUNRISE, INC.

2. The name and address of the registered agent and office is:

LAURIE MEDNICK

2331 NORTHWEST 26TH STREET

SUNRISE, FLORIDA 33322-2841

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above named 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 relating to the proper and complete performance of my duties and I am bound with and accept the obligations of my position as registered agent.

SIGNATURE

L. Mednick

DATE

2/6/95

REGISTERED AGENT FILING FEE: \$35.00
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314