

P96000034250

TRANSMITTAL LETTER

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

500001769925
-04/04/96--01104--007
****131.25 ****131.25

SUBJECT: P.S.C. COMPUTER INTERNATIONAL, CORPORATION
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 PM 1:00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ANTHONY P. MEADOWS

Name (printed or typed)

13850 S.W. 30th Street

Address

Miami, Florida 33175

City, State & Zip

(305) 220-1967

Daytime Telephone number

W96-7866

00789
00608
00611
00615
00671

5/4/19

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

ANTHONY P. MEADOWS
13850 S.W. 30TH STREET
MIAMI, FL 33175

SUBJECT: P.S.C. COMPUTER INTERNATIONAL, CORP.
Ref. Number: W96000007866

We have received your document for P.S.C. COMPUTER INTERNATIONAL, CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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.

Vickie Whitfield
Corporate Specialist

Letter Number: 696A00016659

*Rec'd 4/11/96
File
See Duck*

ARTICLES OF INCORPORATION
OF
P.B.C. COMPUTER INTERNATIONAL, CORP.

The undersigned incorporator, for the purpose becoming a Corporation under the General Corporation Laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of the State, State of Florida, be known as P.B.C. Computer International, Corp..

ARTICLE II - OBJECTIVE

P.B.C. Computer International, Corp.. shall have as its principal business objective the operation of a computer business in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes. However, said Corporation may engage in any and all types of associated or relative business and may pursue any and all business objectives in accordance with the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total amount of capital stock authorized by this Corporation herein known as P.B.C. Computer International, Corp.. shall be 100 shares of par value stock. Each share of stock shall have Five (\$5.00) Dollar par value, and all of the shares enumerated herein shall be preferred stock to have One (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes. The shares of stock will be distributed as follows to the listed stockholders:

	QTY	PERCENTAGE
Anthony P. Meadows	50	50%
Marina Meadows	50	50%

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

There shall be no less than One (1) director but not more than Seven (7) at all times who shall constitute the Board of directors of said Corporation. The initial Board of Directors is constituted by:

Anthony P. Meadows
Marina Meadows

ARTICLE VI - OFFICERS ELECTED

The first officers of P.S.C. Computer International, Corp. have been elected for the first year to be:

Anthony P. Meadows President
Marina Meadows Secretary

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - SUBSCRIBER

The following named persons and their addresses herein appear as subscribers to these Articles of Incorporation:

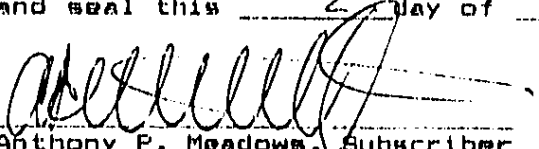
Anthony P. Meadows, 13850 SW 30 Street, Miami, Florida 33175
Marina Meadows, 13850 SW 30 Street, Miami, Florida 33175

ARTICLE X - LOCATION

The first address of P.B.C. Computer International,
Corp. is:

13850 SW 30 Street
Miami, Florida 33175

IN WITNESS WHEREOF the subscriber, has hereunto set her hand
and seal this 2 day of April, 1996.



Anthony P. Meadows, Subscriber

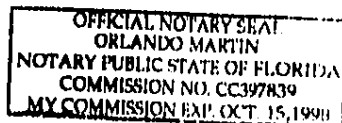


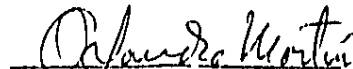
Marina Meadows, Subscriber

State of Florida)
)ss.
County of Dade)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, Anthony P. Meadows and Marina Meadows, both personally known to me and who did take an oath.

WITNESS my hand and seal this 2 day of April, 1996,
at Miami, Dade County, Florida.




Notary Public

My Commission expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: P.S.C. COMPUTER INTERNATIONAL, CORP.

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


Anthony P. Meadows
(NAME)

13050 S.W. 30th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33175
(CITY/STATE/ZIP)

STATE
SECRETARY OF CORPORATIONS
96 APR 19 PM 1:01

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

April/15/96.
(DATE)