

# P96000036671

## TRANSMITTAL LETTER

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

900001793009  
-04/24/96--01069--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PCS Computers, INC  
(Proposed corporate name - must include suffix)

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: PCS Computers, INC  
Name (printed or typed)

1245 B KINGS ESTATE RD  
Address

ST. AUGUSTINE FL, 32086  
City, State & Zip

904-797-5989  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

95 APR 24 PM 7:10

FILED

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

GB 4/29/96

**ARTICLES OF INCORPORATION**

**FILED**  
96 APR 24 PM 7:10  
CLERK 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: *PCS Computers, INC*

**ARTICLE II PRINCIPAL OFFICE**

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

*1245B KINGS ESTATE RD  
ST. AUGUSTINE FL, 32086*

**ARTICLE III SHARES**

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

*1000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*RANDOLPH B MC CORMICK  
1245B KINGS ESTATE RD  
ST-AUGUSTINE, FL 32086*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

RANDOLPH B McCORMICK / PRESIDENT  
1245 B KINGS ESTATE RD  
ST. AUGUSTINE FL 32086

JACK EVANS / VICE PRESIDENT  
517 MOULTRIE WELLS RD  
ST. AUGUSTINE, FL 32086

DORATHY EVANS / TREASURER  
517 MOULTRIE WELLS RD  
ST. AUGUSTINE, FL 32086

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

23 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: PCS COMPUTERS, INC

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

RANDOLPH B M<sup>c</sup>CORMICK  
(NAME)

1245 B KINGS ESTATERD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. AUGUSTINE, FL 32086  
(CITY/STATE/ZIP)

FILED  
96 APR 24 PM 7:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Randolph B M<sup>c</sup>Cormick  
(SIGNATURE)

4/25/96  
(DATE)

JULY 15, 1997

P9600003667/

FILED

97 JUL 24 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

FEI  
CHANGE

RE: FEI NUMBER: 59-3423277

TO WHOM IT MAY CONCERN:

I AM NEW TO THIS OFFICE AND AM CONFUSED ABOUT WHICH FEI NUMBER TO USE. I SENT BACK YOUR FORM WITH THE INCORRECT FEI NUMBER: 59-3371146. THE ABOVE REFERENCED NUMBER IS THE CORRECT ONE.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER AND I AM VERY SORRY FOR ANY INCONVENIENCE THIS MAY HAVE CAUSED YOUR OFFICE.

YOURS TRULY,

*Mary Griffin*

MARY GRIFFIN  
SECRETARY

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