

P96000078122

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 207-0117  
(904) 207-0339

800-1-8086



ACCOUNT NO. : 072100000032  
REFERENCE : 092036 82694A  
AUTHORIZATION : *Patricia Pijut*  
COST LIMIT : \$ PREPAID

ORDER DATE : September 19, 1996  
ORDER TIME : 1:46 PM  
ORDER NO. : 092036  
CUSTOMER NO: 82694A

600001952246  
09/20/96-01004-006  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Richard J. Osterndorf, Esq.  
OSTERNDORF & ASSOCIATES, INC.  
327 South Palmetto Avenue  
Daytona Beach, FL 32114

RECEIVED  
96 SEP 19 PM 2:57  
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: P.C. CUBE CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*g*  
9/20/96

96 SEP 19 AM 10:21  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES  
OF  
INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 10:21

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**P. C. CUBE CORPORATION**

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The development, manufacturing, owning, leasing, hiring, operating, selling, vending, purchasing, distributing, acquiring, and otherwise dealing in computers, video, communications and all other equipment incidental thereto.

Any type of construction, development or sale of real or personal property herein; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing

enumerated powers shall not be held to limit or restrict the general powers of the corporation.

#### ARTICLE III

The maximum number of shares of stock this corporation may issue is one hundred thousand shares of common stock, which shall be the common stock of \$.001 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

#### ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial principal office of said corporation shall be:

200 Palm Sparrow Court, Daytona Beach, Florida 32119

The registered agent is:

KEVIN WALTZER

whose address is:

200 Palm Sparrow Court, Daytona Beach, Florida 32119

#### ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

**KEVIN WALTZER**

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

200 Palm Sparrow Court, Daytona Beach, Florida 32119

**ARTICLE VIII**

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

**KEVIN WALTZER**

200 Palm Sparrow Court, Daytona Beach, Florida 32119

**ARTICLE IX**

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

**ARTICLE X**

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
\_\_\_\_\_  
**KEVIN WALTZER**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 19 AM 10:21

Before me, the undersigned authority, personally appeared  
KEVIN WALTZER, well known to be the person described in and who  
subscribed the foregoing Articles of Incorporation and he freely  
and voluntarily acknowledged before that he made and subscribed the  
foregoing for the uses and purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Daytona Beach, in said County and State, this 16<sup>th</sup> day of  
September, 1996.



*Richard J. Osterdorf*  
Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned having been named to accept Service of Process  
for **FLUOROCUBE CORPORATION**, at the place designated in Article VI  
of the Articles of Incorporation, hereby accept the obligations as  
Registered Agent and agrees to comply with the provisions of  
Section 607.0505, Florida Statutes, relative to keeping open said  
office.

*Kevin Waltzer*  
KEVIN WALTZER

P96 0000 78122

CSC NETWORKS

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 228597 81367A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 21, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 228597-005

CUSTOMER NO: 81367A

CUSTOMER: Ms. Karen Fornash  
Eugene Kennedy, P.a.

517 Southwest First Avenue  
Fort Lauderdale, FL 33301

20000208342-14  
-01/21/97-01044-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: PC CUBE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
97 JAN 21 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 21 AM 11:28  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 22, 1997

CSC - LORI DUNLAP

TALLAHASSEE, FL

SUBJECT: P. C. CUBE CORPORATION  
Ref. Number: P96000078122

**RESUBMIT**

Please give original  
submission date as file date.

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

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 697A00003133

RECEIVED  
97 JAN 23 PM 12:34  
DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
P.C. CUBE CORPORATION**

**FILED**  
91 JAN 21 PM 4:05  
SECRETARY OF STATE  
TREASURER

The undersigned director of P.C. Cube Corporation (the "Corporation"), hereby certifies that on December 14, 1996, following a meeting of the Company's Shareholders and Directors, a Resolution for amendment of the Articles of Incorporation was adopted and approved by a majority of the Shareholders, and the number of votes cast by the shareholders was sufficient for approval, as follows:

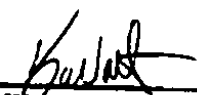
**ARTICLE III**, of the corporation is hereby deleted and shall no longer be in force and effect and in its place instead the following is inserted:

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding any one time is 20,000,000 shares of common stock, each share having the par value of \$.001. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and Secretary of this Corporation have executed this Amendment to the Articles Of Incorporation of P.C. Cube Corporation this 17 day of January, 1997.

**P.C. CUBE CORPORATION**

BY:   
Kevin Waltzer, Chairman of the Board

BY:   
Kevin Waltzer, Secretary



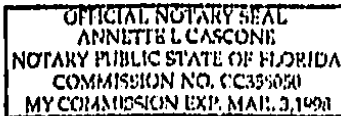
**ACKNOWLEDGMENT**

**STATE OF FLORIDA**

**COUNTY OF** WOLUSIA <sup>SS</sup>

On this \_\_\_\_ day of January, 1997, before me the undersigned officer duly authorized to take acknowledgments personally appeared KEVIN WALTZER, Chairman of the Board of Directors and Secretary of P.C. Cube Corporation who, [ X ] is personally known to me, or [ ] did produce \_\_\_\_\_ as identification and that he, as such officer, being duly authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer and director of the Corporation and he did not take an oath.

**SWORN TO AND SUBSCRIBED** before me on this 12 day of January, 1997.



Annette L. Cascone  
Notary Public

Annette L. Cascone  
(Print Name)

**My Commission Expires:**