

P97000019620
TRANSMITTAL LETTER

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

000002098260--9
-02/26/97--01043--007
*****78.75 *****78.75

SUBJECT: PC EXECUTABLE, 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: JAMES R. COOPER
Name (Printed or typed)

8230 NW 154th Terrace
Address

Hialeah, FL 33016-5843
City, State & Zip

(305) 843-7511 (beeper)
Daytime Telephone number

P. 01043000 MAR 4 1997

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

ARTICLES OF INCORPORATION

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 EXECUTABLE INC.

ARTICLE II PRINCIPAL OFFICE

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

15476 NW 77 CT, STE 137
Hialeah, FL 33016

ARTICLE III SHARES

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

Ten (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James R. Cooper
8230 NW 154th Terrace
Hialeah, FL 33016-5843

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97 FEB 26 AM 10:39
TALLAHASSEE, FLORIDA

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):


James R. Cooper
8230 NW 154th Terrace
Hialeah, FL 33016-5843

Jack G. Hetrick
8230 NW 154th Terrace
Hialeah, FL 33016-5843

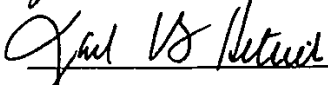
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of February, 19 97.

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



James R. Cooper Signature



Jack G. Hetrick 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 PC EXECUTABLE, Inc.

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

James R. Cooper

(NAME)

15476 NW 77 CT. STE 137

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, FL 33016

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

97 FEB 26 AM 10:39

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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.

James R. Cooper
James R. Cooper(SIGNATURE)

February 24, 1997
(DATE)

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