# THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 390198 6469B

AUTHORIZATION:

COST LIMIT : \$ 122\_5Q

Patucia Paris

ORDER DATE : May 14, 1997

ORDER TIME : 9:13 AM

CORPORATION

ORDER NO. : 390198-005

CUSTOMER NO: 6469B

700002177937--9

CUSTOMER: Marlis J. Spear, Legal Asst

MAGUIRE VOORHIS & WELLS, P.A.

200 South Orange Ave Ste 3000

P.o. Box 633 (32802)

Orlando, FL 32801

# DOMESTIC FILING

NAME:

PC CENTRAL, INC.

EFFECTIVE DATE: MAY 13, 1997

XXX 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: Andrea C. Mabry

EXAMINER'S INITIALS:

51397

## ARTICLES OF INCORPORATION

OF

PC CENTRAL, INC.

CHESTON FILED STORE

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

## ARTICLE I

#### Name

The name of the Corporation shall be PC Central, Inc.

## ARTICLE II

## Principal Office

The principal office of the Corporation is located at 210 South Semoran Boulevard, Orlando, Florida 32807, and its mailing address is the same.

## ARTICLE III

# Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

# <u>Duration</u> of the Corporation

Existence of the Corporation shall commence on the date of execution of these Articles of Incorporation and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

# Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

### ARTICLE VI

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 210 South Semoran Boulevard, Orlando, Florida 32807. The initial registered agent of the Corporation at the registered office shall be David A. Enix.

#### ARTICLE VII

## Initial Board of Directors

The initial Board of Directors shall consist of six (6) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Fredrich C. Alzner	210 South Semoran Boulevard Orlando, Florida 32807
Fred O. Perrotti	210 South Semoran Boulevard Orlando, Florida 32807
Robert S. Perrotti	210 South Semoran Boulevard Orlando, Florida 32807
Javier Molina	210 South Semoran Boulevard Orlando, Florida 32807
Joseph C. Giammarrusco	210 South Semoran Boulevard Orlando, Florida 32807
David A. Enix	210 South Semoran Boulevard Orlando, Florida 32807

# ARTICLE VIII

# Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

Address

David A. Enix

210 South Semoran Boulevard Orlando, Florida 32807

Executed this 13th day of May, 1997.

David A. Enix, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

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.

David A. Enix, Registered Agent

Date: May 13, 1997