

P97000043087

FILED

97 MAY 15 AM 10:27

FILED IN 116016

FRANK L. GALT
100710. 111 & Drive
WYOMING

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PC Direct INTERNATIONAL, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

0000002: 1610800-5
-04/00/21-4033-004
***12.00 ***12.00

PA 5/15/97
WAT = 10193

Examiner's Initials

PA 5/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

FRANK UGARTE
1019 THE POINTE DRIVE
WEST PALM BEACH, FL 33409

SUBJECT: PC DIRECT INTERNATIONAL, INC.
Ref. Number: W97000010193

We have received your document for PC DIRECT INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00023176

**Articles of Incorporation
of
PC Direct International, Inc.**

FILED
97 MAY 15 AM 10: 27
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Articles I

The name of this corporation is:

PC Direct International, Inc.

The mailing address of the corporation is:

155 Kings Way
Royal Palm Beach, FL
33411

Article II

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

Articles III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

Article IV

Term of Existence

The corporation shall exist perpetually.

Article IV

Registered Office and Agent

The street address of the Registered office of this corporation in the State of Florida is:

155 Kings Way
Royal Palm Beach, FL
33411

Registered Agent of the corporation at the corporation's Registered Office is:

Frank A. Ugarte

Article V

Directors

This corporation shall have one director initially, The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII

Initial Directors

The names and addresses of the members of the Board of Directors are:

Frank A. Ugarte
155 Kings Way
Royal Palm Beach, FL
33411

Article VIII

Incorporation

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97 MAY 15 AM 10:27

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The name and address of the incorporator of these Articles of Incorporation is:

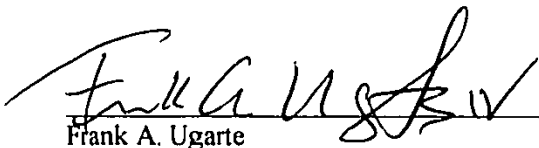
Frank A. Ugarte
155 Kings Way
Royal Palm Beach, FL
33411

Article IX

Amendment

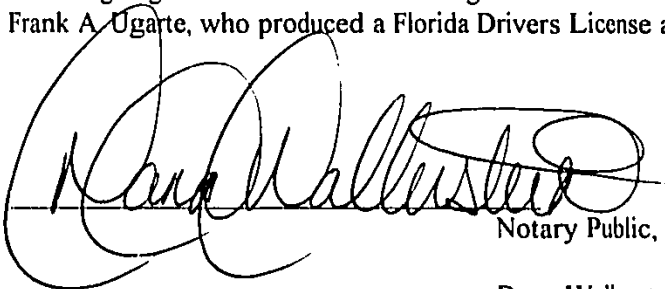
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

INWITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 9 day of May 1997. Furthermore, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Frank A. Ugarte

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 9 day of May, 1997 by Frank A. Ugarte, who produced a Florida Drivers License as identification.



Notary Public, State of Florida

Dana Wallerstein



DANA WALLERSTEIN
My Commission C0383808
Expires Mar. 07, 1998
Bonded by ANB
800-852-5878