

P 97000062120

TRANSMITTAL LETTER

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

SUBJECT: Power Source Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 for the Filing Fee, Certified Copy, and Certificate.

Thank you for your assistance in this matter.

SIGNED: [Signature]  
Incorporator: Gary Fleigel

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-07/07/97--01156--003  
\*\*\*\*131.25 \*\*\*\*131.25

**Registered Agent**  
Gary Fleigel  
Name

8015 Copenhagen Way  
Address

Boca Raton, FL 33434  
City, State Zip

561-479-1466  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 17 PM 12:04

2544-2552  
W97-15800

[Signature] 7/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 17 PM 12:06

July 9, 1997

GARY FLEIGEL  
8015 COPENHAGEN WAY  
BOCA RATON, FL 33434

SUBJECT: POWER SOURCE INC.  
Ref. Number: W97000015866

We have received your document for POWER SOURCE INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 997A00035426

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DIVISION OF CORPORATIONS

97 JUL 17 PM 12:04

ARTICLES OF INCORPORATION

OF

Power Computing Inc  
~~Power Source Inc.~~

(RJ) 7/14/97

ARTICLE I NAME

The name of the corporation shall be: Power ~~Source~~ Inc.

Computing

(RJ) 7/14/97

ARTICLE II PRINCIPAL OFFICE

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

Power ~~Source~~ Inc.

8015 Copenhagen Way

Boca Raton, FL 33434

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary Fleigel

8015 Copenhagen Way

Boca Raton, FL 33434

ARTICLE V INCORPORATOR

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

Gary Fleigel

8015 Copenhagen Way

Boca Raton, FL 33434

The undersigned has executed these Articles of Incorporation  
this 21<sup>st</sup> day of June 1997.

  
\_\_\_\_\_, Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 17 PM 12: 04

CERTIFICATE OF DESIGNATION

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:

~~Power Source Inc.~~ Power Computing Inc. JS 7/14/97

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

Gary Fleigel  
8015 Copenhagen Way  
Boca Raton, FL 33434

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.

Signature: 

Date: 6/21/97