

TRANSMITTAL LETTER
P98000039881

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

100002506401--4
-04/30/98--01037--017
***122.50 ***122.50

SUBJECT: PC Engineering 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: Richard D. Florit
Name (Printed or typed)

910 NW 38th Terrace
Address

Delray Beach, Florida 33445
City, State & Zip

(561)637-9234
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 APR 30 AM 8:39
FILED

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PC Engineering Inc.,

ARTICLE II PRINCIPAL OFFICE

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

910 NW 38th Terrace Delray Beach, Florida 33445

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard D. Florit, 910 NW 38th Terrace Delray Beach, Florida 33445

ARTICLE V INCORPORATOR

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

Richard D. Florit, 910 NW 38th Terrace Delray Beach, Florida 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R D Florit

Signature/Incorporator

4/27/98

Date

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

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

R D Florit

Signature/Registered Agent

4/27/98

Date