# 09800092815

CSC

THE UNITED STATES

GORPORATION

GOMPANY

ACCOUNT NO.: 072100000032

REFERENCE: 017450 132549A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: November 2, 1998

ORDER TIME: 10:51 AM

ORDER NO. : 017450-005

CUSTOMER NO: 132549A

CUSTOMER: David Wolis, Esq

NEMSER & WOLIS, P.A. NEMSER & WOLIS, P.A.

Suite 204a

18999 Biscayne Blvd.

North Miami Bch, FL 33180

DOMESTIC FILING

NAME: PALM BEACH LAP TOP CITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

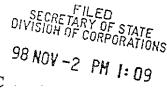
CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION OF PALM BEACH LAP TOP CITY, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE 1. NAME

The name of the corporation shall be:

#### PALM BEACH LAP TOP CITY, INC

The address of the principal office of this corporation shall be 1937 N. Military Trail, Suite E, West Palm Beach, Florida 33409 and the mailing address of the corporation shall be 1937 N. Military Trail, Suite E, West Palm Beach, Florida 33409.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

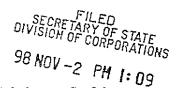
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Nemser & Wolis, P.A.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.



#### ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE VII. INCORPORATOR

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

Nemser & Wolis, P.A. 18999 Biscayne Boulevard Suite 204A North Miami Beach, Florida 33180

IN WITNESS WHEREOF, the undersigned agent of Nemser & Wolis, P.A., has hereunto

set their hand and seal of Nemser & Wolis, P.A. on October 30, 1998

NEMSER

David Wolis, Vice-President

#### ARTICLE VIII

The initial officers and directors of the company are as follows:

Don Cooper, Pres/Sec

900 Park Center Boulevard, Miami, FL 33169

Scott Clingman, V.P./Treas 1055 Cameo Circle, West Palm Bch, FL 33417

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Nemser & Wolis, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Nemser & Wolis, P.A.

David Wolis, Vice-President