

P98000092815



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 017450 132549A

AUTHORIZATION :

*Patricia Pizito*

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

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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  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -2 PM 1:09

RECEIVED  
98 NOV -2 AM 11:25  
DEPARTMENT OF  
REVENUE  
TALLAHASSEE, FL  
32399

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

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

**ARTICLE I. 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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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 & WOLIS, P.A.,

By: 

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.

By: 

David Wolis, Vice-President