

TRANSMITTAL LETTER

P9900004257

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

EFFECTIVE DATE

1-8-99

700002737637--8
-01/12/99--01022--008
*****78.75 *****78.75

SUBJECT: PERFORMANCE COMPUTERS, 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: Rocco Salerno

Name (Printed or typed)

3642 F Tamiami Trail

Address

Pt. Charlotte, FL 33952

City, State & Zip

(941) 624-4503

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 12 PM 2:16

FILED

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

OB
1-14-99
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ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-8-29

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

ARTICLE I NAME

The name of the corporation shall be:

PERFORMANCE COMPUTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3643 F TAMiami TRAIL
PT. CHARLOTTE, FL 33952

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROCCO SALERNO
21530 GLENDALE AVE.
PT. CHARLOTTE, FL 33952

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rocco Salerno, 21530 Glendale Ave. Pt. Charlotte, FL 33952
Fred McCloe, Jr., P.O. Box 3422 Pt. Charlotte, FL 33949

ARTICLE VI EXISTANCE

This article shall commence its existence January 8, 1999 and shall exist perpetually.

ARTICLE VII PURPOSE

This organization is organized for the purpose of engaging in the sales and service of computers and parts, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

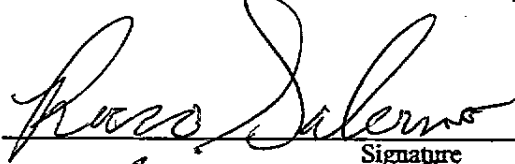
ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to revision.

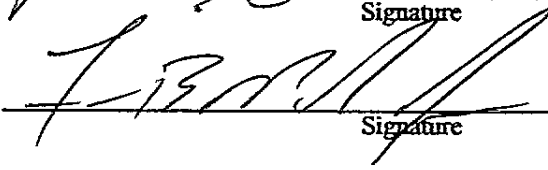
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January, 19 99

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



Signature Rocco SALERNO



Signature FRED McCLOE, JR.

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 PERFORMANCE COMPUTERS, INC.

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

ROCCO SALERNO

(NAME)

21530 GLENDALE AVE.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PT. CHARLOTTE, FL 33952


(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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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)