

F95000001648

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

600001433276
-03/17/95--01080--010
*****70.00 *****70.00

SUBJECT:

POG MANIA, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SALLY LOVE

(Name of Person)

POG MANIA, INC.

(Firm/Company)

3225 S. MACDILL AVE. #106

(Address)

TAMPA FL 33629

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 AM 11:57

Should you need to call someone concerning this matter, please call:

SALLY LOVE

(Name of Person)

at (813) 871-3050

Area Code & Daytime Telephone Number

W95-6100

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

POGMANIA, INC.
% SALLY LOVE
3225 S. MACDILL AVE., #106
TAMPA, FL 33629

SUBJECT: POGMANIA, INC.
Ref. Number: W95000006100

We have received your document for POGMANIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6034.

Steven Harris
Corporate Specialist

Letter Number: 795A00012262

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DIVISION OF CORPORATIONS
95 APR -5 AM 11:57

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. POBMANIA, INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/17/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 3225 S. MACDILL AVE. #106
TAMPA, FL 33629
(Current mailing address)
8. EXPANDING BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: SALLY LOVE
Office Address: 3225 S. MACDILL AVE #106
TAMPA, Florida, 33629
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sally Love
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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95 APR -5 AM 4:52

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT T. DALTON II.

Address: 424 BURNET DR.
BAYTOWN, TX 77520

Vice President: SALLY LOVE

Address: 3225 S. MACDILL AVE #106
TAMPA, FL 33629

Secretary: SALLY LOVE

Address: 3225 S. MACDILL AVE #106
TAMPA, FL 33629

Treasurer: SALLY LOVE

Address: 3225 S. MACDILL AVE #106
TAMPA, FL 33629

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Robert Dalton II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

SALLY LOVE, VP, SECRETARY, TREASURER
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

POGMANIA, INC.

were filed in this office and a certificate of incorporation was issued on
FEBRUARY 14, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95-02R-5 AM 11:57



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 3, 1995.*

1077.
Antonio O. Garza, Jr.
Secretary of State

DEM